



**COUNTY ADMINISTRATOR'S OFFICE**  
 130 WEST CONGRESS, 10<sup>TH</sup> FLOOR  
 TUCSON, ARIZONA 85701



**CITY MANAGER'S OFFICE**  
 P.O. Box 27210  
 TUCSON, ARIZONA 85726-7210

**NOTICE OF MEETING**  
**City / County Water & Wastewater Study Oversight Committee**

**REVISED**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the above-named Study Oversight Committee and to the general public that the Committee will hold a meeting open to the public on:

**Thursday, March 19, 2009, 5:00 pm – 9:00 pm**  
**City of Tucson I.T. Bldg., Pueblo Conference Room**  
**481 W. Paseo Redondo**  
**Tucson, Arizona 85701**



**AGENDA**

- |                                                                                                                                                          |                                                                                                    |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| 1. Call to Order                                                                                                                                         | Public (10 min.)                                                                                   |
| 2. Committee Business - 10 min.<br><ul style="list-style-type: none"> <li>• Announcements</li> <li>• Approval of Feb.21 2009 Meeting Summary*</li> </ul> | Committee (120 min.)                                                                               |
| <b>***10 MINUTE BREAK***</b>                                                                                                                             |                                                                                                    |
| 3. Call to the Audience                                                                                                                                  | Nicole Gavin (10 min.)                                                                             |
| 4. Discuss / approve changes to Phase I Draft Report*                                                                                                    | Kathy Chavez, Regional Wastewater Reclamation Department; Karen La Martina, Tucson Water (20 min.) |
| 5. Review Scope/Schedule for Phase 2 Reports*                                                                                                            | Committee/Public (30 min.)                                                                         |
| 6. Presentation: City/County Consolidated Drought Management Plan Technical Paper                                                                        | Committee (20 min.)                                                                                |
| 7. Discussion/Q & A with Presenters                                                                                                                      | Public (10 min.)                                                                                   |
| 8. Committee discussion on drought recommendations*                                                                                                      |                                                                                                    |
| 9. Call to the Audience                                                                                                                                  |                                                                                                    |
| 10. Adjournment*                                                                                                                                         |                                                                                                    |

\*Action Item

NOTE: A quorum of the City of Tucson's Planning Commission and/or Citizen's Water Advisory Committee, and Pima County's Planning and Zoning Commission and/or Wastewater Management Advisory Committee, may be in attendance. However, only members of the City/County Water & Wastewater Study Oversight Committee will be meeting and may vote on any legal action.

Persons with a disability may request a reasonable accommodation by calling (520) 740-6845 or by fax to (520) 791-3293 or by email: [Brenda.Garcia@wwm.pima.gov](mailto:Brenda.Garcia@wwm.pima.gov). Requests should be made at least 48 hours in advance.