



COUNTY ADMINISTRATOR'S OFFICE
130 WEST CONGRESS, 10TH FLOOR
TUCSON, ARIZONA 85701



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

Legal Action Report City / County Water & Wastewater Study Oversight Committee

Thursday, April 23, 2009

5:00 P.M.

Tucson Association of Realtors
2445 N. Tucson Blvd.
Tucson, Arizona 85716

1. Call to Order
Quorum was established
2. Approval of March 19, 2009 Meeting Summary*
Motion to approve the minutes passed by a voice vote of 9 to 0
3. Call to the Audience
Discussion held, no action taken
4. Requested Change to Executive Summary*
Motion to approve the recommended changes passed by a voice vote of 9 to 0
5. Discussion of Phase 2 Process
Discussion held, no action taken
6. Presentation: City/ County Consolidated Drought Management Plan White Paper*
Discussion held, no action taken
7. Reclaimed Water White Paper*
Discussion held, no action taken
8. External Perspective on Water Conservation*
Discussion held, no action taken
9. Agenda for Next Meeting
No discussion, no action taken
10. Call to Audience
Discussion held, no action taken
11. Adjournment* **8:55p.m.**