



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, June 25, 2009

5:00 P.M.

Randolph Golf Course Clubhouse, Copper Room
600 S Alvernon Way, 85730

1. Call to Order
Quorum was established
2. Announcements
Discussion held, no action taken
3. Approval of meeting summaries from April 23 and May 21, 2009*
Motion to approve the minutes passed by a voice vote of 7 to 0
4. Call to the Audience
Discussion held, no action taken
5. Phase 2 Schedule
Discussion held, no action taken
6. Follow up on Water Conservation, Stormwater and riparian Protection White Papers
Discussion held, no action taken
7. Presentation: Location of Growth, Urban form and Cost of Infrastructure White Paper*
Discussion held, no action taken
8. Agenda for Next Meeting*
Discussion held, no action taken
9. Call to the Audience
10. Adjournment * **8:30 a.m.**