



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



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

REVISED

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

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, September 17, 2009, 5:00 pm – 9:00pm
Tucson Association of Realtors
2445 N. Tucson Blvd.
Tucson, AZ 85716



AGENDA

1. Call to Order	
2. Announcements	Staff/Committee (5 min.)
3. Approval of August 20, 2009 Meeting Minutes*	Committee (5 min.)
4. Call to the Audience	Public (10 min.)
5. Follow up on Cost of Growth and Water as an Economic Resource papers	Nicole Ewing-Gavin (5 min.)
6. Phase 2 Report Writing Follow-up Discussion*	Melaney Seacat (10 min.)
7. Water Resource Analysis (Megdal / Tucson Water 2050 Plan) Follow-up Discussion	Jim Barry (10 min.)
5 MIN. BREAK	
8. Presentation: Additional Water	Chris Avery, Tucson Water (50 min.)
5 MIN. BREAK	
9. Presentation: Water for the Environment Paper	Suzanne Shields / Leslie Liberti (50 min.)
10. Presentation: Water Quality	Jim Dubois, PCRWRD Steve Dean, Tucson Water (45 min.)
11. Agenda for Next Meeting*	Committee (5 min.)
12. Call to the Audience	Public (10 min.)
11. 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. Requests should be made at least 48 hours in advance.