



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

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

Thursday, October 15 2009

5:00 P.M.

Pima County Public Works Bldg  
201 N. Stone Tucson, AZ 85701

1. Call to Order  
**Quorum was established**
2. Announcements  
**Discussion held, no action taken**
3. Approval of meeting summary from October 1, 2009\*  
**Motion to approve the minutes with suggested edits passed by a voice vote of 9 to 0**
4. Call to the Audience
5. Facilitated Discussion of Committee Phase 2 Report and Committee Feedback  
**There was apparent Committee consensus on adding an additional Committee meeting on December 3rd**
6. Discussion of Meeting Agenda(s)  
**Discussion held, no action taken**
7. Call to the Audience
8. Adjournment \* **9:00 p.m.**