



**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**

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, November 19, 2009**  
**5:00 pm – 9:00 pm**  
**City of Tucson Pueblo Conference Room**  
**481 W. Paseo Redondo**  
**Tucson, AZ 85701**



**AGENDA**

1. Call to Order	
2. Announcements	Staff/Committee (5 min.)
3. Approval of November 12, 2009 Meeting Minutes*	Committee (5 min.)
4. Call to the Audience	Public (10 min.)
5. Discuss Concepts for Phase 3	Staff/Committee (15 min.)
6. Facilitated Discussion of Committee Phase 2 Report and Committee Feedback*	Mette Brogden and Committee Members ( 1.5 hours)
<b>10 MIN. BREAK</b>	
7. Continued Facilitated Discussion of Committee Phase 2 Report and Committee Feedback*	Mette Brogden and Committee Members ( 1.5 hours)
8. Discussion of Meeting Agenda(s)*	Mette Brogden and Committee (5 min.)
9. Call to the Audience	Public (10 min.)
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.