



COUNTY ADMINISTRATOR'S OFFICE
130 WEST CONGRESS, 10TH 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:

Wednesday, August 13, 2008, 7:00 a.m.
Randolph Golf Course Club House Copper Room
600 S. Alvernon Way



AGENDA

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|--|---|
| 1. Call to Order | |
| 2. Ratification of prior actions from the meeting of July 9, 2008 due to improper posting notification*
Prior Action Item to be ratified: | Committee, 2 min. |
| • Approval of minutes of June 11, 2008 | |
| 3. Approval of minutes of July 9, 2008 and July 23, 2008* | Committee - 5 min. |
| 4. Committee Announcements | Committee - 5 min. |
| 5. Review Draft August Progress Report | Committee - 15 min. |
| 6. Approval of Proposed remaining Schedule and Meeting Topics* | Committee - 30 min. |
| 7. Best Practices in Financial Planning | Raftelis Consulting - 20 min. |
| 8. Q & A with Presenter | All – 10 min. |
| ***Break – 5 min.*** | |
| 9. Tucson Water Financial Planning | David Cormier, Interim Finance Director, City of Tucson - 35 min. |
| 10. Q & A with Presenter | All – 10 min. |
| 11. Pima County RWRD Financial Planning | Jeff Nichols, Deputy Director of Administration and Finance, PCRWRD - 35 min. |
| 12. Q & A with Presenter | All – 10 min. |



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13. Call to the Audience

Public – 15 min.

14. 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.