

WATER SERVICE AREA REVIEW BOARD (WSARB)

Wednesday, November 20, 2013, 2:00 p.m.
Community Services
310 N. Commerce Loop, Tucson, Arizona



Legal Action Report and Summary Minutes

1. Roll Call

The meeting was called to order by Ernie Duarte at 2:00pm. Those present and absent were:

Present:

Ernie Duarte	Director, Planning and Development Services - Chair
Albert Elias	Assistant City Manager
Nicole Ewing-Gavin	Planning and Policy Program Director

Staff Members Present:

Alex Hingle	Tucson Water, Intergovernmental Affairs Coordinator
Joe Olsen	Tucson Water, Planning Administrator
Scott Schladweiler	Tucson Water, New Development
Chris Avery	Tucson Water, Assistant City Attorney

Others Present:

Katie Bolger	Ward II Council Office, Council Aide
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2. Announcements – No action taken

3. Review of November 5, 2013 Legal Action Report and Meeting Minutes – Ernie Duarte motioned to approve the Legal Action Report and Meeting Minutes of November 5, 2013. Nicole Ewing-Gavin and Albert Elias seconded.

4. Water Service Request – 5375 S. Browning Lane. Due to the applicant not present, this item was not considered.

5. Call to the Audience – No action taken.

6. Adjournment – Meeting was adjourned at 2:27 p.m.