

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MAY 24, 2005 9:00 A.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

... EXECUTIVE SESSION

(CLERK'S NOTE: As of the posting date of 5/18/05, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

3. COUNTY ADMINISTRATOR

UNFINISHED BUSINESS

(RM 5/17/05)

Wastewater Management Department Report

- A. Update on action items derived from the Wastewater Management Department Performance and Management Audit and direction from the Board.
- B. Update on Water Resource Regional Management considerations, including discussions with other jurisdictions and direction from the Board.

Informational only. No Board action taken.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

TENTATIVE BUDGET HEARINGS

... FLOOD CONTROL DISTRICT BOARD

Approved
4/1

Review and adoption of Flood Control District Tentative Budget for Fiscal Year 2005/2006.

... **IMPROVEMENT DISTRICT BOARD**

Staff requests that the Improvement District Board receive statements and estimates for the County Street Lighting Improvement Districts' FY 2005-06 Tax Levy; review and adopt the District's tentative budgets for FY 2005-06; set a public hearing on the budgets for June 21, 2005; and approve the form of notice and notification for such public hearings for the following Street Lighting Improvement Districts:

Approved
5/0

Desert Steppes	\$ 4,180.00
Hermosa Hills Estates	\$ 3,583.00
Longview Estates No. 1	\$ 7,564.00
Longview Estates No. 2	\$ 8,760.00
Rolling Hills	\$14,335.00
Manana Grande "B"	\$ 5,973.00
Manana Grande "C"	\$10,305.00
Carriage Hills Est. No. 1	\$ 6,968.00
Lakeside No. 1	\$ 5,355.00
Carriage Hills Est. No. 3	\$ 3,137.00
Cardinal Estates	\$ 9,032.00
Orange Grove Valley	\$ 5,752.00
Peppertree Ranch Bus Park	\$ 6,749.00
Littleton	\$16,225.00
Midvale Park	\$ 8,917.00
Peach Valley	\$ 3,444.00
Oaktree No. 1	\$15,160.00
Oaktree No. 2	\$11,853.00
Oaktree No. 3	\$15,549.00
Salida del Sol	\$10,108.00
Mortimore Addition	\$28,604.00

... **LIBRARY DISTRICT BOARD**

Review and adoption of Library District Tentative Budget for Fiscal Year 2005/2006.

Approved
5/0

... **STADIUM DISTRICT BOARD**

Review and adoption of Stadium District Tentative Budget for Fiscal Year 2005/2006.

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

4. **BOARD OF SUPERVISORS**

Approved
3/2

Review and adoption of Tentative County Budget for
Fiscal Year 2005/2006.

5. **CALL TO THE PUBLIC**

6. **ADJOURNMENT**

POSTED: Levels A & B, 1st and 5th Floors, Pima County Administration
Building.

DATE POSTED: 5/18/05

TIME POSTED: 5:00 P.M.