



## BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 5/20/2025

*\*= Mandatory, information must be provided*

Click or tap the boxes to enter text. If not applicable, indicate "N/A".

**\*Title:**

Executive Session Addendum Agenda Item – Action Regarding Proposed Settlement in Differential Water Rate Case.

**\*Introduction/Background:**

Pursuant to A.R.S. Section 38-431.03(A)(3) and (4), for legal advice, direction, and action, the Pima County Attorney's Office requests that an Executive Session of the Board of Supervisors be placed on the addendum agenda for the May 20, 2025 meeting regarding a proposed settlement in the differential water rate case.

**\*Discussion:**

N/A

**\*Conclusion:**

N/A

**\*Recommendation:**

N/A

**\*Fiscal Impact:**

N/A

**\*Board of Supervisor District:**

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: Pima County Attorney's Office

Telephone: 520-724-5700

Contact: Chief Civil Deputy Sam Brown

Telephone: 520-724-5700

Department Director Signature: \_\_\_\_\_

Date: 5/14/2025

Deputy County Administrator Signature: \_\_\_\_\_

Date: \_\_\_\_\_

County Administrator Signature: \_\_\_\_\_

Date: 5/13/25