

Pima County Clerk of the Board

Julie Castañeda

Administration Division
130 W. Congress, 1st Floor
Tucson, AZ 85701
Phone: (520)724-8449 • Fax: (520) 222-0448

Management of Information & Records Division 1640 East Benson Highway Tucson, Arizona 85714 Phone: (520) 351-8454 • Fax: (520) 791-6666

CANCELLATION NOTICE

PIMA COUNTY BOARD OF SUPERVISORS

SPECIAL BOARD OF SUPERVISORS' MEETING FRIDAY, JUNE 11, 2021

NOTICE IS HEREBY GIVEN that the Special Board of Supervisors' Meeting scheduled for Friday, June 11, 2021, at 11:30 a.m., is hereby cancelled.

Julie Castañeda
Clerk of the Board

Posted: Levels A & B, and 1st Floor, Administration Building

Pima County Homepage: www.pima.gov

Date posted: 6/9/21 Time posted: 11:30 a.m.

c: Board of Supervisors (5)
County Administrator



Deputy Clerk

Pima County Clerk of the Board

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NOTICE

PIMA COUNTY BOARD OF SUPERVISORS' SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Pima County Board of Supervisors will hold a Special Meeting on Friday, June 11, 2021, at 11:30 a.m. – 12:00 p.m., regarding the following:

EXECUTIVE SESSION

1. Pursuant to A.R.S §38-431.03 (A) (3) for Legal Advice only on Waiver of Attorney-Client privilege regarding written communication from the County Attorney on differential water rates.

BOARD OF SUPERVISORS

2. Discussion/Action on Waiver of Attorney-Client privilege regarding written communication from the County Attorney on differential water rates.

This meeting will be conducted virtually and Members of the Pima County Board of Supervisors will be attending remotely.

The Special Meeting Agenda is attached.

Dated this 4th day of June, 2021.

Julie Ca****stañeda Clerk of the Board

Posted: Levels A & B, and 1st Floor, Administration Building

Pima County Homepage: www.pima.gov

Date posted: <u>06/04/21</u> Time posted: <u>10:00 a.m.</u>

c: Board of Supervisors (5) County Administrator



Pima County

MEETING LOCATION Virtual (Television viewing available at 130 W. Congress Street 1st Floor Tucson, AZ 85701)

Meeting Agenda Board of Supervisors

Friday, June 11, 2021 11:30 AM Virtual Meeting

Special Meeting

MEETING NOTE: Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the local, state and federal levels, this meeting will be conducted using measures to protect public health. This meeting will be conducted remotely through technological means, as permitted by Arizona law. Subject to technological availability, individuals interested in viewing or listening to the meeting can email COB_Mail@pima.gov for instructions on how to remotely access the meeting. The following public viewing options are also available.

This meeting can be streamed via the following links: BOS Agenda June 11, 2021 (http://pima.granicus.com/ViewPublisher.php?view id=3), on Facebook (https://www.facebook.com/pimacountyarizona/), or via Cox and Comcast Cable Channel 96. Television viewing will be available in the lobby at 130 West Congress, 1st Floor.

IN-PERSON ATTENDANCE BY MEMBERS OF THE PUBLIC WILL BE PROHIBITED.

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENTS (submit public comments to COB_mail@pima.gov)

Attachments: PublicComment Fickes Redacted

EXECUTIVE SESSION

4.

(Clerk's Note: In addition to the executive sessions listed below, pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

Pursuant to A.R.S. §38-431.03(A) (3), for legal advice only regarding Waiver of Attorney-Client privilege regarding written communication from the County Attorney on differential water rates.

Attachments: PCA ExecSession-DifferentialWaterRates

BOARD OF SUPERVISORS

5. Attorney-Client Privilege Waiver

Discussion/Action on Waiver of Attorney-Client privilege regarding written communication from the County Attorney on differential water rates.

6. ADJOURNMENT

POSTED: Levels A & B and 1st Floor, Pima County Administration Bldg.

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/4/21 @ 10:00 a.m.