

**SUPPLEMENTAL AGENDA
PINAL COUNTY BOARD OF SUPERVISORS**

**WEDNESDAY, JULY 30, 2008
9:30 A.M. - CALL TO ORDER**

**31 N. PINAL ST.
ADMINISTRATION BUILDING A
FLORENCE, ARIZONA**

- (22) Executive Session of the Pinal County Board of Supervisors for discussion or consultation for legal advice with the attorneys for the County, and to consider its position and instruct the attorneys regarding the proposed amendments to the Pinal County Subdivision Regulations amending Article 8 to allow third party agreements as a type of assurance and amending Article 10 to modify replat procedures. (Nicole Weber);
- (23) Executive Session of the Pinal County Board of Supervisors for discussion and consultation for legal advice with the attorneys for the County, and to consider its position and instruct the attorneys regarding the County's position, in accordance with the provisions of A.R.S. §38-431 (A)(3)(4), concerning a proposed Termination Agreement between Pinal County, the 387 Domestic Water Improvement District, the 387 Wastewater Improvement District, Sonoran Utility Services, L.L.C., Global Water Resources, L.L.C., Global Water-Palo Verde Utilities Company and Global Water-Santa Cruz Water Company, said agreement providing for various releases and indemnifications, the settlement of pending litigation, establishment of regulatory oversight by the Arizona Corporation Commission and the dissolution of the Districts. (Chris Roll);
- (24) Discussion/approval/disapproval of a Termination Agreement between Pinal County, the 387 Domestic Water Improvement District, the 387 Wastewater Improvement District, Sonoran Utility Services, L.L.C., Global Water Resources, L.L.C., Global Water-Palo-Verde Utilities Company and Global Water-Santa Cruz Water Company, said agreement providing for various releases and indemnifications, the settlement of pending litigation, establishment of regulatory oversight by the Arizona Corporation Commission and the dissolution of the Districts. (Chris Roll);
- (25) Meeting of the 387 Wastewater Board of Directors. (Chris Roll);
- (26) Meeting of the 387 Domestic Water Board of Directors. (Chris Roll);

The Board may go into executive session for purposes of obtaining legal advice from the County's attorney(s) on any of the above agenda items pursuant to A.R.S. § 38-431.03(A)(3).