METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
FINANCE OVERSIGHT COMMITTEE
MEETING NOTICE AND AGENDA

Wednesday, November 9, 2016
4:00 p.m.

**BOARD CONFERENCE ROOM**
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
6265 N. La Cañada Drive
Tucson, Arizona 85704

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

I. Call to Order and Roll Call

II. Call to the Public

III. Approval of Minutes – March 21, 2016 Meeting

IV. Chief Financial Officer’s Update on the District’s Financial Position

V. Presentation and Discussion on the Central Arizona Project Recharge, Recovery, and Delivery System

VI. Presentation and Discussion on the Intergovernmental Agreement with the City of Phoenix for Inter-AMA Firming of Central Arizona Project Water

VII. Clerk of the Board Updates; Future Meetings

VIII. Call to the Public

IX. Adjournment

POSTED:
Metropolitan Domestic Water Improvement District Office, 6265 North La Cañada Drive, Tucson, Arizona
Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona
Northwest YMCA Pima County Community Center, 7770 N. Shannon Rd, Tucson, Arizona
Fruchthendler Elementary School, 7470 E. Cloud, Tucson, Arizona
Summit View Elementary, 1900 W. Summit View, Tucson, Arizona
Southwest Public Library, 6855 S. Mark Road, Tucson, Arizona
Levels A & B, 1st and 5th Floors, Pima County Administration Building, 130 West Congress, Tucson, Arizona

DATE POSTED:
TIME POSTED:

** The order of the agenda may be altered or changed by the Board of Directors.
If any person with a disability needs any type of accommodation, please notify the District office at 575-8100 at least three hours prior to the scheduled time of the meeting.

More information about District public meetings is available in the District office lobby, online at www.metrowater.com under the Meetings tab, or by request.