

**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, 1<sup>st</sup> and 5<sup>th</sup> 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](http://www.metrowater.com) under the Meetings tab, or by request.