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

Monday, September 17, 2012 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 C	Jruer	anu	KOII	Call
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- II. Approval of Minutes August 20, 2012
- III. Status of Capital Improvement Projects and County Road Projects
- IV. Proposed Rate Adjustment and Scheduled Public Hearing
- V. <u>Future Meeting Dates</u>; Future Agenda Items
- VI. Status of Pump Efficiency Program
- VII. General Manager's Update
- 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 El Rio Southwest Clinic, 1500 W. Commerce Court, 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.