

****Amended****
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
STUDY SESSION NOTICE AND AGENDA

Monday, April 28, 2008

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

REGULAR SESSION - AT OR AFTER 5:30 P.M.

- I. **Call to Order and Roll Call**
- II. **General Comments From the Public**
At this time, any member of the public is allowed to address the Board of Directors on any issue. Pursuant to the Arizona Open Meeting Law, individual Board Members may ask the General Manager to review the matter, ask that the matter be placed on a future agenda, or respond to statements made by speakers. However, the Board of Directors may not discuss or take legal action on matters raised during "general comments from the public." Please complete a speaker card if you wish to address a specific agenda item. Whether making general comments or commenting on a specific agenda item, you should keep your comments concise and limited to no more than three minutes.
- III. **Discussion of Draft Fiscal Year 2008-2009 Budget**
 - A. Capital Items and Capital Projects.
 - B. Employee Incentives.
 - C. Operation and Maintenance.
- IV. **General Manager's Report**
- V. **Executive Session** - Executive Session pursuant A.R.S. § 38-431.03 (A)(1) (discussion or consideration of personnel matters) regarding the following:
 - A. Discussion or consideration of personnel matter regarding a public officer and consideration of legal advice.
- VI. **Consideration of Action Related to Item Discussed in Executive Session**
- VII. **Adjournment**

POSTED:

Metropolitan Domestic Water Improvement District Office, 6265 N. La Cañada Drive, Tucson, Arizona
Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona
Casas Adobes Post Office, 6281 N. Oracle, Tucson, Arizona
Fruchthendler Elementary School, 7470 E. Cloud, 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.