

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

Monday, April 29, 2002

****BOARD CONFERENCE ROOM****

**METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
6265 North La Cañada Drive
Tucson, Arizona 85704**

STUDY SESSION – AT OR AFTER 5:30 PM

- I. Call to Order and Roll Call
- II. Status and Budgeting of Security Needs
- III. Discussion of Draft Fiscal Year 2002-2003 Budget
 - A. Budget Items for Administration Division/General Manager's Office
 - B. Budget Items for Utility & Engineering/Hydrology Divisions
- IV. General Manager's Evaluation and Possible Approval of Merit Award
- V. General Manager's Report
- VI. Adjournment

POSTED:

Metropolitan Domestic Water Improvement District Office, 6265 North 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 six hours prior to the scheduled time of the meeting.