

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

Monday, April 30, 2001

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

**EXECUTIVE SESSION - AT OR AFTER 5:00 PM
Call to Order and Roll Call**

Executive Session pursuant A.R.S. § 38-431.03 (A)(1) (discussion or consideration of personnel matters) regarding the following:

- A. General Manager's Evaluation.

STUDY SESSION – AT OR AFTER 6:00 PM

- I. Call to Order and Roll Call
- II. Approval of Contract with Tucson Electric Power Company for Interruptible Rate.
- III. Discussion of Draft Fiscal Year 2001-2002 Budget.
 - A. Budget Items for Administration Division/General Manager's Office.
 - B. Budget Items for Utility and Engineering/Hydrology Divisions.
- IV. General Manager's Evaluation.
- 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.