

## Meeting Agenda

PINE CREEK CANYON DOMESTIC WATER IMPROVEMENT DISTRICT  
P.O. Box 945 Pine, AZ 85544  
NOTICE AND AGENDA OF LONG-RANGE PLANNING COMMITTEE MEETING

2:00 P.M, Saturday, September 13, 2008 at the District's Office at 3617 N. Highway 87,  
Suite E in Pine, Arizona

*Pursuant to Arizona Revised Statutes sections 38-431.02, 48-910 and 48.945, notice is hereby given to the members of the Board of Directors and to the general public that the Pine Creek Canyon Domestic Water Improvement District (PCCDWID) Long-Range Planning Committee will hold a meeting open to the public to consider and discuss the following agenda items:*

1. Call to Order
2. Appoint party to take necessary minutes
3. Discuss need for and size of long-term odor handling equipment at wastewater treatment facility, and prepare recommendation to the Board of Directors.
4. Discuss leadership role of the District in response to Arizona Department of Transportation letter dated 9-8-08 regarding potential overflow of the District's percolation/evaporation pond, and prepare a recommendation to the Board of Directors.
5. Motion to Adjourn.