

Meeting Agenda

PINE CREEK CANYON DOMESTIC WATER IMPROVEMENT DISTRICT
P.O. Box 945 Pine, AZ 85544
NOTICE AND AGENDA OF SPECIAL MEETING

Date, Place, and Time:
Thursday, January 7, 2010
TELEPHONIC ONLY
1-800-391-1709, bridge code # 151596
12:00 Noon

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) will hold a meeting open to the public to take legal action on the following agenda items:

1. Call to Order
2. Discussion and/or action regarding Deep Well project
 - a) Current Technical Status – Harry Jones
 - b) Summary of 12/31/2009 Discussions with WIFA – Harry Jones
 - c) Next Steps - All
3. Motion to adjourn