

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:

Saturday, February 27, 2010

Place: Pine Fire Department, West Hardscrabble Mesa Road, Pine, Arizona

Telephone: 1-800-391-1709, bridge code # 151596

8:00 AM

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 technical status – Harry/Mike
 - a) What has been completed to date
 - b) Production capacity (if don't know, when will we)
 - c) Filter effectiveness (if don't know, when will we)
 - d) Other
3. Discussion and/or action regarding financial snapshot – Harry/Crews
 - a) Actual expenditures to date
 - b) Breakdown of available working capital
4. Discussion and/or action regarding plan to complete – Harry/Mike
 - a) Pump – what capacity
 - b) Top-side filter needed?
 - c) Stand-by generator? Go/no-go
 - d) Break-down of tasks to complete including timeline – Harry/Mike
5. Discussion and/or action regarding investment needed to be able to sell excess water.
– Harry/Mike
6. Discussion and/or action regarding update on the Pond Project - Harry
 - a) ADOT permits
 - b) Contracts status
7. Discussion and/or action regarding update on ARRA Contract deadlines - Harry
8. Motion to adjourn