

UPPER SAN PEDRO WATER DISTRICT ORGANIZING BOARD

NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given that there will be a meeting of the Upper San Pedro Water District Organizing Board on Monday, SEPTEMBER 21, 2009, at 6:30 P.M. at Cochise County Complex Conference Room, 4001 Foothills Drive, Sierra Vista, Arizona. The meeting is open to the general public. A copy of the agenda for the meeting is posted below.

Dated this 15th day of September 2009

Upper San Pedro Water District Organizing Board

Regular Meeting Agenda

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes from July 27, 2009, Meeting, August 3, 2009, Work Session and September 14, 2009, Work Session – *For Discussion and Possible Action***
- IV. Public Outreach - *Consideration, Discussion and Possible Action***
- V. Elections Process – *Consideration, Discussion and Possible Action***
- VI. Budget (including but not limited to Administrative Assistant Evaluation and Negotiations) – *Consideration, Discussion and Possible Action***
- VII. Website – *Consideration, Discussion and Possible Action***
- VIII. BOR (Proposed IGA) – *Consideration, Discussion and Possible Action***
- IX. Continued Discussion of ADWR Scope of Work and Development Of Plans w/Measurable Objectives (including but not limited to Organizational and Financial Plans) – *For Discussion and Possible Action***
- X. Call to the Public**
- XI. Future Meeting Dates and Locations**
- XII. Adjourn**

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT (ADA), COCHISE COUNTY DOES NOT, BY REASON OF A DISABILITY, EXCLUDE FROM PARTICIPATION IN OR DENY BENEFITS OF SERVICES, PROGRAMS OR ACTIVITIES OR DISCRIMINATE AGAINST ANY QUALIFIED PERSON WITH A DISABILITY. INQUIRIES REGARDING COMPLIANCE WITH ADA PROVISIONS, ACCESSIBILITY OR ACCOMMODATIONS CAN BE DIRECTED TO CHRIS MULLINAX, SAFETY/LOSS CONTROL ANALYST AT (520) 432-9720, FAX (520) 432-9716, TDD (520) 432-8360, 1415 MELODY LANE, BUILDING E, BISBEE, ARIZONA 85603.