

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT

**BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA**

5:30 P.M.

April 12, 1993

BOARD OF DIRECTORS CONFERENCE ROOM
METROPOLITAN DOMESTIC WATER IMPROVEMENT
DISTRICT BUILDING
7493 North Oracle Road, Suite 219
Tucson, Arizona 85704

A. CALL TO ORDER AND ROLL CALL

1. Call to order by the Chairman and roll call.
2. Consideration for approval of meeting notice and agenda for the April 12, 1993 meeting; discussion for possible action.
3. Consideration for approval of the minutes of the March 1, 8 and 17, 1993 meeting; discussion for possible action.

B. COMMENTS FROM THE PUBLIC

Introduction of guests.

The Board may not discuss or take action on any items not on the agenda unless an emergency exists. (A.R.S. paragraph 38-431.02).*

OLD BUSINESS

C. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Discussion/action on Northwest Water Alliance Agreement.
2. Discussion/action on remodel of Paseo Del Norte property.
3. Discussion of Sub-Regional Recharge Facility.
4. Discussion on Canada Hills Water Company and Rancho Vistoso Water.
5. Discussion/action on the method of calling special meetings (five days notice or in writing by majority).
6. Approval of hiring Black & Veatch to conduct an asset allocation study to classify the purchase price of the Metro Water Company.

7. Discussion/action on:
 - ✓ a. MDWID "Policy Manual."
 - ✓ b. MDWID "Standard Operating Procedures."
- ✓ 8. Discussion/action on Cella Barr Charges.
- ✓ 9. Discussion/action on Oro Valley request for funding.

NEW BUSINESS

D. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- ✓ 1. Discussion on pending legislation.
- ✓ 2. Discussion on Computer Equipment/Systems.
- ✓ 3. Update on Deposits, Checks, Warrants and Projected Expenditures.
- ✓ 4. Audit Committee Report.
- ✓ 5. Discussion and action on lobbying issues.
6. Staff Report.

E. EXECUTIVE SESSION

Pursuant to ARS paragraph 38-431.03 (A) (1) to review and discuss Metropolitan Domestic Water Improvement District's position as it relates to personnel and compensation matters.

1. Discussion to staff on position as it relates to personnel and compensation matters.

F. ADJOURNMENT

POSTED: Levels A & B, 1st and 5th Floors
Pima County Administration Building
Nanini Public Library, 7300 North Shannon Road
Town of Oro Valley Administration Building, 11000 North
La Canada Drive
Bulletin board and the Metropolitan Domestic Water
Improvement District Offices, 7493 N. Oracle Road,
Suite 219

DATE POSTED: 04/09/93

TIME POSTED: 3:00 P.M.

* The order of the agenda may be altered or changed by motion of the Board of Directors.

ADDENDUM

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT

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E. EXECUTIVE SESSION

2. Review of the March 17, 1993 Election of a new Board Chairman and Vice Chairman of the Metropolitan Domestic Water Improvement District Board of Directors.

F. ADJOURNMENT

POSTED: Levels A & B, 1st and 5th Floor, Pima County
Administration Building
Nanini Public Library, 7300 North Shannon Road
Town of Oro Valley Administration Building, 11000
North La Canada Drive
Bulletin Board and the Metropolitan Domestic Water
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