

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA

August 10, 1992

WESTWARD LOOK
245 East Ina Road

REGULAR SESSION – At or after 5:00 p.m.

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 August 10, 1992 meeting; discussion for possible action.
3. Consideration for approval of the minutes of the July 27, 1992 regular meeting; discussion for possible action.

B. PRESENTATION OF INFORMATION AND DISCUSSION

1. Information may be present by one or more of the following resource groups:
Arizona Department of Water Resources
Southern Arizona Water Resources Association
Tucson Active Management Area Water Augmentation Authority

C. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Negotiations with the following:
City of Tucson
Northwest Area Water Plan and Agreement
Metropolitan Water Company
2. Report concerning assured water
3. Proposal to form an assured water supply fund for Metropolitan Domestic Water Improvement District
4. Advisory committees and formation:
Finance Committee
Public Information Committee
Technical Information
Operations and Personnel Committee

These committees will advise the District on specific areas of information, such as requirements of the 1980 Groundwater Management Act, assured water supply and water quality requirements of The Safe Drinking Water Act. A chairman will be designated. The make-up of the committees, with suggestions from the Board, will be discussed.

5. Drafts of consultants' work plans, preliminary to negotiating contracts with consultants.
6. Intergovernmental agreement with Oro Valley.
7. Attendance by District Board members at other community meetings, pursuant to ARS 38-431.02.
8. Follow up information for members of the Metropolitan Domestic Water District Advisory Committee.

D. COMMENTS FROM THE PUBLIC

1. The Board may not discuss or take action on any items not on the agenda unless an emergency exists. (ARS 38-431.02)

E. EXECUTIVE SESSION

1. Executive session pursuant to ARS §38-4331.03 (A)(3), (consultation for legal advice with the attorney or attorneys of the District) and/or executive session pursuant to A.R.S §38- 431.03 (A)(4), (to consider the Board's position and instruct its attorneys in pending or contemplated negotiations or litigation regarding the following:)
City of Tucson
Northwest Area Water Plan and Agreement
Metropolitan Water Company

F. ADJOURNMENT

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

POSTED: Levels A & B, 1st and 5th Floors, Pima County Administration Building;
Nanini Public Library, 7300 North Shannon Road; and
Town of Oro Valley Administration Building,
11000 North La Canada Drive, bulletin board.

DATE POSTED: 8-7-92

TIME POSTED: 4:55 P. M.