

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT

BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA

5:00 P.M.

August 17, 1992

WESTWARD LOOK
245 East Ina Road

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 17, 1992 meeting; discussion for possible action.
3. Consideration for approval of the minutes of the August 10, 1992 regular meeting; discussion for possible action.

B. PRESENTATION OF INFORMATION AND DISCUSSION

1. Report and discussion on Ground Water Users meeting and presentation by Elizabeth Ann Rieke, Director of Arizona Department of Water Resources.
2. Future meeting with Ms. Rieke, Oro Valley and Metropolitan Water Improvement District.

C. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Review of proposed intergovernmental agreement with Oro Valley. —
2. Review of Metropolitan Water Improvement District personnel pro-forma.
3. Review and adoption of "Resolution of Intention."
4. Information about Metropolitan Water Company.

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).*

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

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EXECUTIVE SESSION

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 ARS §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:)

1. Review and discussion of proposed agreement with City of Tucson on purchase of the Metropolitan Water Company.

F. ADJOURNMENT

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: 8-14-92

TIME POSTED: 4:55 P.M.