

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

5:00 P.M.

December 14, 1992

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 December 14, 1992 meeting; discussion for possible action.
3. Consideration for approval of the minutes of the November 30, 1992 meeting; discussion for possible action.

OLD BUSINESS**B. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

1. Approval of the logo for the Metropolitan Domestic Water Improvement District.
2. Status report on the property located at N. Paseo del Norte.
3. Review and approve the contract with Farwest Pump for well maintenance.

NEW BUSINESS**C. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

1. Discussion regarding the Management Committee.
2. Proposal from DataWest Computer Software Company for an upgrade of the computer system at the Metropolitan Domestic Water Improvement District Office.
3. Review and approval of the proposal presented by the firm of Stevenson, Jones, Imig and Holmaas PC to provide accounting services to the Metropolitan Domestic Water Improvement District.

4. Discussion of the purchase of vehicles for the District.
5. Review and discussion of legal services provided by Pima County and the firm of Brown and Bain.
6. Presentation of projected expenditures of the District.
7. Review and approve the "demand list" and receive a status report on warrants.

D. **EXECUTIVE SESSION**

Pursuant to ARS §38-431.03 (A) (1) to review and discuss Metropolitan Domestic Water Improvement District's position as it relates to personnel and compensation matters including the office of the General Manager.

1. Discussion and direction to staff on position as it relates to personnel and compensation matters including the office of the General Manager.

E. **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 and the Metropolitan Domestic Water Improvement District Offices, 7493 N. Oracle Road, Suite 219.

DATE POSTED: 12-11-92

TIME POSTED: 2:30 P.M.

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