

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

5:00 P.M.

December 21, 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 21, 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.

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

1. Appointment of Mark R. Stratton as the Metropolitan Domestic Water Improvement District Engineer.
2. Review and discussion of a replacement accounting firm for the Metropolitan Domestic Water Improvement District.
3. Consideration and approval of a contract for legal services with the firm of Brown & Bain, P.A.
  - A. Authorization for Brown & Bain, P.A. to file a "Notice of Appearance" on behalf of the District in the adjudication of the Gila River and its tributaries.
  - B. Introduce, consider and if deemed appropriate, adopt:

RESOLUTION NO. 13, supporting the amendment of state statutes to provide domestic water improvement district with all of the authorities of cities and towns under the Groundwater Management Act of 1980.

- C. Introduce, consider and if deemed appropriate, adopt:

RESOLUTION NO. 14, supporting the amendment of state statutes to authorize domestic water improvement districts to engage in revenue bond financing.

- D. Consideration of issues arising under the Northwest Water Agreement, including:

1. Issuance of a request for a proposal to audit the accounts of Tucson Water insofar as the financial impacts to the District are concerned.
2. Issuance of a request for a proposal to provide hydrological consulting services in connection with an assured water supply for the District, including aquifer modeling of the Cañada Del Oro groundwater basin.

- E. Authorization for Brown & Bain, P.A. to submit comments of the proposed rules of the Arizona Department of Water Resources interpreting the assured water supply provisions of the Groundwater Management of 1980, and registering Michael F. McNulty as a lobbyist under state law.

- F. Consideration and approval of the establishment of the Northwest Water Alliance.

D. COMMENTS FROM THE PUBLIC

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

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: 12-18-92

TIME POSTED: 2:30 P.M.

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