

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT

**BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA**

5:00 P.M.

December 7, 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 7, 1992 meeting; discussion for possible action.

OLD BUSINESS

B. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Review and approval of the Metropolitan Domestic Water Improvement District Policy Manual.

NEW BUSINESS

C. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Review and approval of the Metropolitan Domestic Water Improvement District policy with respect to lots receiving no assessment or nominal assessment and lot splits.
2. Establishment of the closing date for the purchase of the property at 7235 N. Paseo del Norte (Parcel #2) as a reservoir site.
3. Report and discussion of the services currently being provided by the Pima County Clerk and County Attorney on behalf of the district.
4. Final approval of the logo for the Metropolitan Domestic Water Improvement District.
5. Appointment of a ^{task force} ~~subcommittee~~ to conduct the preliminary search for candidates for the position of General Manager.

6. Review and approve the contract with Farwest Pump for well maintenance.

D. COMMENTS FROM THE PUBLIC OR THE GENERAL MANAGER

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. 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.

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

F. ADJOURNMENT

(CLERK'S NOTE: The next Metropolitan Domestic Water Improvement District meeting will be December 14, 1992.)

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: 12-04-92

TIME POSTED: 12:00 P.M.

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