

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT

**BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA**

5:00 P.M.

February 1, 1993

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 February 1, 1993 meeting; discussion for possible action.
3. Consideration for approval of the minutes of the December 21, 1992 meeting; discussion for possible action.

OLD BUSINESS

B. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Review and discussion of a replacement accounting firm for the Metropolitan Domestic Water Improvement District.

NEW BUSINESS

C. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Discussion/action on remodel of Paseo Del Norte property.
2. Review and approve the "demand list" and status report on warrants.
3. Staff Report.
4. Introduce, consider and if deemed appropriate, adopt:
 - a. RESOLUTION NO. 14, ratifying and confirming the execution of the Joint Resolution regarding the Northwest Water Alliance.
 - b. Consideration/discussion of sub-regional recharge facility.

5. Introduce, consider and if deemed appropriate, adopt:

RESOLUTION NO. 15, ratifying and confirming the execution of the amendment to the Intergovernmental Agreement with the Town of Oro Valley.

6. Discussion/action on the functions and organization of the Metropolitan Domestic Water Improvement Board of Directors.
7. Discussion on hiring a consultant to negotiate with Canada Hills Water Company and Rancho Vistoso Water.

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. paragraph 38-431.02).*

E. EXECUTIVE SESSION

Pursuant to ARS paragraph 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.

ADJOURNMENT

POSTED: Levels A & B, 1st and 5th Floors, Pima County Administration Building; Nanini Public Library, 7300 North Shannon Road; 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: 01/29/93

TIME POSTED: 3:00 P.M.

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