

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS'  
SPECIAL STUDY SESSION NOTICE AND AGENDA

February 28, 1994  
5:00 P.M.

BOARD OF DIRECTORS' CONFERENCE ROOM  
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT  
7235 North Paseo del Norte  
Tucson, Arizona 85704

**I. CALL TO ORDER AND ROLL CALL**

- A. Call to Order by the Chairman and Roll Call.
- B. Consideration for approval of special study session notice and agenda for the February 28, 1994 meeting; discussion for possible action.

**II. COMMENTS FROM THE PUBLIC**

Introduction of Guests.

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).\*

**NEW BUSINESS**

**III. EXECUTIVE SESSION**

Executive Session pursuant to A.R.S. § 38-4331.03 (A)(3) (consultation for legal advice with the attorney or attorneys of the District) and/or executive session pursuant to A.R.S. § 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:

- A. The Northwest Water Agreement and Potential Options to meet the Assured Water Supply Rules.

**IV. OPEN SESSION - ITEMS FOR DISCUSSION AND POSSIBLE DIRECTION TO STAFF**

- A. The Northwest Water Agreement and Potential Options to meet the Assured Water Supply Rules.
- B. Status on Replenishment Programs.
- C. CAP Allocation.
  - 1. City of Nogales Sale.
  - 2. Flowing Wells Irrigation District.
  - 3. CAP Reallocation.
- D. Update on Water System Management Plan.

**V. ADJOURNMENT**

**POSTED:**

- Levels A & B, 1st and 5th Floors, Pima County Administration Building, 130 West Congress, Tucson, Arizona
- Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona
- Town of Oro Valley Administration Building, 11000 North La Canada Drive, Oro Valley, Arizona
- Metropolitan Domestic Water Improvement District Office, 7235 North Paseo del Norte, Tucson, Arizona

**DATE POSTED:**

**TIME POSTED:**

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