

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT

BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA

5:00 P.M.

January 11, 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 December 21, 1992 meeting; discussion for possible action.
3. Consideration for approval of the minutes of the December 7 and 14, 1993 meetings; 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. Review and discussion of a replacement accounting firm for the Metropolitan Domestic Water Improvement District.
3. Discussion of the purchase of vehicles for the District.

NEW BUSINESS

C. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Ratification of the established water rates for bulk water users.
2. Discussion/action on real estate acquisition.
3. Review and approve the "demand list" and status report on warrants.

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. 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

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: 01/08/93

TIME POSTED: 3:00 P.M.

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