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METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT  
OF PIMA COUNTY

The Board of Directors of the above-named District will hold its organizational meeting at the Westward Look Hotel at 1:00 p.m., Mountain Standard Time, on Monday, July 13, 1992. The agenda follows:

Agenda for the initial meeting of the Board of Directors of the Metropolitan Domestic Water Improvement District of Pima County, Arizona.

The agenda for the initial meeting will be as follows:

1. Call to order by Acting Chairman, Alex Jacome.
2. Declaration of oaths of office.
3. Ratification of filing of master open meeting law notice.
4. Distribution of open meeting law information to Board members.
5. Determination of Board terms per A.R.S. 48-1012(B) which requires that the initial Board divide itself by lot into two classes as nearly equal in number as possible. Directors of the first class shall serve for a term of four years and directors of the second class for a term of two years.
6. Election of Board officers. The Board will formally elect a chairman and clerk.
7. Open meeting law orientation. Fred H. Rosenfeld will give an orientation lecture on Board member requirements under the State's open meeting law.
8. Conflict of interest requirements. Fred H. Rosenfeld will give an orientation for Board members on Arizona conflict of interest law requirements for Board members.
9. District powers and procedures. Fred H. Rosenfeld will give an orientation session on the general powers of the District, specifically with respect to the acquisition of an existing domestic water delivery system within the District, levying assessments, and issuing bonds.
10. Discussion - hiring of engineers, attorneys, financial consultants. No action to be taken.
11. Public comments - receipt of questions or suggestions from the public. No action can be taken on any request unless first listed in a later agenda.

12. Application for new CAP allocation or reallocation of Northwest CAP allocation taken by City of Tucson.
13. Demonstration Recharge Project, Canada del Oro Riparian Habitat Restoration (similar to the proposed Rillito Recharge Project), joint effort between the Town of Oro Valley, Metropolitan Water Improvement District and Pima County Flood Control District.
14. Adjournment.