

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT

BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA

5:00 P.M.

July 27, 1992

WESTWARD LOOK
245 East Ina Road

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 July 27, 1992 meeting; discussion for possible action.
3. Consideration for approval of the minutes of the July 13, 1992 regular meeting; discussion for possible action.
4. Consideration for approval of the minutes of the July 16, 1992 regular meeting.

B. PRESENTATION OF INFORMATION AND DISCUSSION

1. Information may be present by one or more of the following resource groups:

Arizona Department of Water Resources

Southern Arizona Water Resources Association

Tucson Active Management Area Water Augmentation Authority

C. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Negotiations with the following:

City of Tucson

Northwest Area Water Plan and Agreement

Metropolitan Water Company

Clerk's Note: Posted on
Levels A & B, 1st and 5th
Floors, Admin. Building.
Date 7-24-92

2. Report on petition validation; discussion.
3. Report to the Board from Chairman, Alex Jacome concerning his meeting with Mayor George Miller; discussion for possible action re: issues pertaining to obtaining information.
4. Report concerning assured water supply.
5. Proposal to form an assured water supply fund for Metropolitan Domestic Water Improvement District.

6. Advisory committees; possible formation of committees such as Facilities and Operations, Finance, Personnel and Staffing, Northwest Area Water Plan and Agreement. These committees will advise the District on specific areas of information, such as requirements of the 1980 Groundwater Management Act, assured water supply, water quality requirements of The Safe Drinking Water Act. Additional committees may be designated.
7. Drafts of consultants work plans, preliminary to negotiating contracts with consultants.
8. Intergovernmental agreement with Oro Valley.
9. Attendance by District Board members at other community meetings, pursuant to ARS §38-431.02.
10. Follow up information for members of the Metropolitan Domestic Water District Advisory Committee

D. COMMENTS FROM THE PUBLIC

1. The Board may not discuss or take action on any items not on the agenda unless an emergency exists. (ARS §38-431.02).*

E. EXECUTIVE SESSION

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

City of Tucson

Northwest Area Water Plan and Agreement

Metropolitan Water Company

F. ADJOURNMENT

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

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.

DATE POSTED: 7-24-92

TIME POSTED: 4:30 P.M.