

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING NOTICE AND AGENDA

July 8, 1993

BOARD OF DIRECTORS CONFERENCE ROOM
METROPOLITAN DOMESTIC WATER IMPROVEMENT
DISTRICT BUILDING
7493 North Oracle Road, Suite 219
Tucson, Arizona 857

7:30 A.M. - Open Session

A. CALL TO ORDER AND ROLL CALL

1. Call to order by the Chairman and roll call.
2. Consideration for approval of special meeting notice and agenda for the July 8, 1993 meeting; discussion for possible action.

B. 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).*

C. RATIFICATION OF BOARD OF DIRECTORS REPLACEMENT OF CHAIRMAN OF THE BOARD AND VICE-CHAIRMAN AND ELECTION OF INTERIM REPLACEMENTS.

Discussion/action to ratify the replacement of Mr. Jacome as Chairman of the Board of Directors with Mr. Johnson (as interim Chairman of the Board of Directors) and the replacement of Mr. Johnson as Vice-Chairman with Mr. Tripp (as interim Vice-Chairman).

D. RATIFICATION OF ALL CHAIRMAN, VICE-CHAIRMAN AND BOARD OF DIRECTORS ACTION TAKEN SINCE MARCH 17, 1993.

Discussion/action to ratify all actions taken by the Chairman, Vice-Chairman and Board of Directors since March 17, 1993 including the approval of meeting notices and minutes; personnel matters of hiring, resignations and wage adjustments; appointment of board members as representatives to the Northwest Water Users Alliance and Santa Cruz Valley Advisory Council; adoption of Northwest Water Users Alliance Proposal to the Santa Cruz Valley Water District; adoption of Standard Operating Procedures (SOP) and Policy Manual; acceptance of updates on deposits, checks, warrants and

projected expenditures; award of contracts for construction projects, surveys, miscellaneous water system design and the renovation of the Paseo Del Norte property; approval of change orders; purchase of a site for northeast water storage facility; purchase of computer equipment and software approval of budget report for Fiscal Year 1993/94; acceptance of staff reports; the grant of Right-Of-Ways and signing of all checks. *

E. 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 N. La Canada Drive
- Metropolitan Domestic Water Improvement District Offices, 7493 N. Oracle Road, Suite 219

DATE POSTED: 07/01/93

TIME POSTED: 3:00 P.M.

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