

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT

BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA

JUNE 14, 1993

BOARD OF DIRECTORS CONFERENCE ROOM
METROPOLITAN DOMESTIC WATER IMPROVEMENT
DISTRICT BUILDING
7493 North Oracle Road, Suite 219
Tucson, Arizona 85704

5:00 P.M.

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 June 14, 1993 meeting; discussion for possible action.
3. Consideration for approval of the minutes of the May 10, May 21, and May 27, 1993 meetings; 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).*

OLD BUSINESS

C. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Discussion/action on Development of Backflow Prevention Program.
2. Northeast Reservoir Site
3. Report on Northwest Water Alliance
4. Discussion/action on:
 - a. MDWID "Policy Manual"
 - b. MDWILD "Standard Operating Procedures"

NEW BUSINESS

D. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Discussion/action on Basic Functions of:
 - the General Manager/District Engineer regarding Duties outside the Operation and Maintenance of the Water Utility
 - the Staff
 - Board of Directors.
2. Amendment of Budget for FY1993/94
 - for Purchase of Northeast Reservoir.
 - for Remodel and Relocation of Paseo Del Norte Office Facilities.
3. Update on Deposits, Checks, Warrants and Projected Expenditures.
4. Report on Audit Committee
5. Staff Report
6. Breakdown of Staff Report

E. EXECUTIVE SESSION

Pursuant to ARS paragraph 38-431.03 (A) (1) to review and discuss Metropolitan Domestic Water Improvement District's 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
- 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: 06/11/93

TIME POSTED: 3:00 P.M.

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