

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS'  
SPECIAL STUDY SESSION NOTICE AND AGENDA

Tab Numbers

March 28, 1994  
5:00 P.M.

BOARD OF DIRECTORS' CONFERENCE ROOM  
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT  
7235 North Paseo del Norte  
Tucson, Arizona 85704

**I. CALL TO ORDER AND ROLL CALL**

- A. Call to Order by the Chairman and Roll Call.
- B. Consideration for approval of special study session notice and agenda for the March 28, 1994 meeting; discussion for possible action.

**II. 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).\*

**III. FISCAL YEAR 1994-1995 BUDGET**

see following  
page

**IV. EXECUTIVE SESSION**

Pursuant to A.R.S. § 38-431.03 (A)(1) to review and discuss Metropolitan Domestic Water Improvement District's position as it relates to personnel and compensation matters.

**V. OPEN SESSION - ITEMS FOR DISCUSSION AND POSSIBLE DIRECTION TO STAFF**

- A. Evaluation of Personnel Needs. 6
- B. Fiscal Year 1994-1995 Budget. 7
- C. Report on City of Tucson Mayor and Council Action on March 21, 1994. 8
- D. Report on March 24, 1994 Meeting Regarding the Northwest Water Agreement. 9

**VI. ADJOURNMENT**

**POSTED:**

- Levels A & B, 1st and 5th Floors, Pima County Administration Building, 130 West Congress, Tucson, Arizona
- Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona
- Town of Oro Valley Administration Building, 11000 North La Canada Drive, Oro Valley, Arizona
- Metropolitan Domestic Water Improvement District Office, 7235 North Paseo del Norte, Tucson, Arizona

DATE POSTED:

TIME POSTED:

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