

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT

**BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA**

5:00 P.M.

March 1, 1993

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

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 February 28, 1993 meeting; discussion for possible action.
3. Consideration for approval of the minutes of the January 11, 1993 meeting; discussion for possible action.

OLD BUSINESS

B. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Discussion/action on remodel of Paseo Del Norte property.
2. Introduce, consider and if deemed appropriate, adopt:
 - a. RESOLUTION NO. 15, ratifying and confirming the execution of the Joint Resolution regarding the Northwest Water Alliance
 - b. Consideration and discussion of sub-regional recharge facility.
3. Introduce, consider and if deemed appropriate, adopt:

RESOLUTION NO. 16, ratifying and confirming the execution of the amendment to the Intergovernmental Agreement with the Town of Oro Valley.
4. Discussion/action on the functions and organization of the Metropolitan Domestic Water Improvement Board of Directors.
5. Discussion on Canada Hills Water Company and Rancho Vistoso Water.

6. Discussion/action on vehicles.

NEW BUSINESS

C. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Staff Report.
2. Warrants and demand list.
3. Discussion on finalizing the art work for the Metro Water District Logo.
4. Establishment of Board of Directors Meetings on a regular basis.
5. Payment to the Board of Directors for attending Board Meetings.
6. Discussion on obtaining Authorization for the town of Oro Valley for Funding from January 1, 1993 through June 30, 1993 (see enclosure)

D. COMMENTS FROM THE PUBLIC

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).*

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.

1. Discussion to staff on position as it relates to personnel and compensation matters.
2. An executive session will be held for the purpose of discussing and considering assignment of managerial responsibilities to Jack Conovaloff.

G. 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 North La Canada Drive, bulletin board and the Metropolitan Domestic Water Improvement District Offices, 7493 N. Oracle Road, Suite 219.

DATE POSTED: 02/26/93

TIME POSTED: 3:00 P.M.

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