

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT

**BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA**

5:30 P.M.

March 17, 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 March 17, 1993 meeting; discussion for possible action.
3. Consideration for approval of the minutes of the February 1, 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. Discussion of Sub-Regional Recharge Facility
3. Discussion/action on 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 including the establishment of committees as required.
5. Discussion on Canada Hills Water Company and Rancho Vistoso Water.
6. Discussion/action on vehicles.
7. Discussion/action on the method of calling special meetings.

NEW BUSINESS

C. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Staff Report.
2. Intergovernmental Agreement with Oro Valley:
 - a. Upcoming deadlines
 - b. Direction to staff
 - c. Management Committee - Selection of 5 members to the committee that is set up in accordance with the Intergovernmental Agreement with Oro Valley. (See section 1.5 of the Oro Valley Intergovernmental Agreement.

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. Executive session items requested by Michael McNulty:
 - a. Pima County Attorney Representation.
 - b. Property acquisition negotiations.

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 t h e Metropolitan Domestic Water Improvement District Offices, 7493 N. Oracle Road, Suite 219.

DATE POSTED: 03/15/93

TIME POSTED: 3:00 P.M.

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