

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT

BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA

MAY 10, 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. - 5:30 P.M. - EXECUTIVE SESSION

5:30 P.M. - OPEN SESSION

A. 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. Consideration of potential litigation.

B. OPEN SESSION - 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 May 10, 1993 meeting; discussion for possible action.
3. Consideration for approval of the minutes of the April 12, 1993 meeting; discussion for possible action.

C. 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

D. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Update to public of Senate Bills 1163 and 1425 and Sub-Regional Recharge Facility.

2. Discussion/action on Northwest Water Alliance.
3. Discussion/action on remodel of Paseo Del Norte property.
4. Discussion and action on
 - a. MDWID "Policy Manual."
 - b. Adoption of MDWID "Standard Operating Procedures."
5. Comments on Audit Committee Activity.

NEW BUSINESS

E. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Update on Deposits, Checks, Warrants and Projected Expenditures.
2. Staff Report.

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

DATE POSTED: 05/07/93

TIME POSTED: 3:00 P.M.

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