

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS'
MEETING NOTICE AND AGENDA

NOVEMBER 8, 1993

BOARD OF DIRECTORS' CONFERENCE ROOM
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
7235 North Paseo del Norte
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 November 8, 1993, Meeting; Discussion for Possible Action.
3. Consideration for Approval of Minutes of the October 13, 1993, Meeting; and October 25, 1993, Special Meeting. 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. Santa Cruz Valley Water District Permanency - Discussion/Direction to Staff

NEW BUSINESS

D. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Administrative and Management

- A. Ratification of Billing Adjustments or Small Damage Claims.
- B. Financial Reports - Update on Revenues, Deposits, Checks, Warrants and Projected Expenditures.

C. Preliminary Discussion and Direction to Staff Regarding 1994 Water Rates.

D. Casas Adobes Terrace - Petition for Annexation.

2. Engineering and Planning

A. Water System Management Plan - Water Storage Requirements and Conceptual Design of the Northeast Reservoir - Discussion/Direction to Staff.

3. General Manager and Staff Report

A. Hardy Road Main Extension.

B. 1992 Annual Water Withdrawal and Use Report.

C. Cañada del Oro Recharge Demonstration Project.

D. City Manager Meeting Regarding Metro Water District Issues with the Northwest Water Agreement.

E. Organizational Development.

F. Hydrant Flushing Installation Program, Fire Hydrant Installation Program, Valve Location/Inventory and Maintenance Program.

G. Board of Supervisors Actions.

E. 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: 11-5-93

TIME POSTED: 12:15 p.m.

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