

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT

BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA

6:00 P.M.

November 30, 1992

CROSS MIDDLE SCHOOL
Multi-Purpose Room
1000 West Chapala Drive
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 November 30, 1992 meeting; discussion for possible action.
3. Consideration for approval of the minutes of the November 4, 12, and 16, 1992 meetings; discussion for possible action.

OLD BUSINESS

B. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Review and approval of the Metropolitan Domestic Water Improvement District Policy Manual.
2. Discussion and award of contract for Well Maintenance.

NEW BUSINESS

C. PRESENTATION OF INFORMATION AND DISCUSSION

1. Report and discussion regarding November 24, 1992 Public Workshop on water rates and system development fees.
2. Status report by Interim General Manager.

D. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Review and approval of the "demand list" and a status report on warrants issued to date.
2. Review and approval of the following invoices for services rendered during the purchase of the Metropolitan Water Company by the Metropolitan Domestic Water Improvement District:
 - a. Cella Barr and Associates, Engineers

- b. R. K. Logan, Consultant
 - c. Fred Rosenfeld, Bond Counsel
 - d. Mike McNulty, Legal Counsel
3. Establish a policy regarding connection charges for lots which have received either no assessment or a nominal assessment of \$.01.

PUBLIC HEARING
(SCHEDULED TO BEGIN AT 7:00 P.M.)

4. Metropolitan Domestic Water Improvement District hearing on water rates and system development fees.
- a. If deemed appropriate, pass and adopt RESOLUTION NO. 11, establishing water rates for the Metropolitan Domestic Water Improvement District, effective January 1, 1993.
 - b. If deemed appropriate, pass and adopt RESOLUTION NO. 12, establishing new system development fees for the Metropolitan Domestic Water Improvement District, effective December 1, 1992.

E. COMMENTS FROM THE PUBLIC OR THE GENERAL MANAGER

The Board may not discuss or take action on any items not on the agenda unless an emergency exists. (A.R.S. §38-431.02).*

F. ADJOURNMENT

(CLERK'S NOTE: The next meeting of the Metropolitan Domestic Water Improvement District will be December 7, 1992 at the District Office.)

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

POSTED: Levels A & B, 1st and 5th Floors, Pima County Administration Building; Nanini Public Library, 7300 North Shannon Road; and 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: 11-24-92
TIME POSTED: 4:30 PM