

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

October 25, 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. - Open Session

A. CALL TO ORDER AND ROLL CALL

1. Call to order by the Chairman and roll call.
2. Consideration for approval of special meeting notice and agenda for the October 25, 1993, 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).*

NEW BUSINESS

C. REVIEW/DISCUSSION OF VARIOUS TASKS ASSOCIATED WITH THE WATER SYSTEM MANAGEMENT PLAN - DISCUSSION

D. SANTA CRUZ VALLEY WATER DISTRICT PERMANENCY - DISCUSSION/DIRECTION TO STAFF

E. TAX ISSUES REGARDING NORTHWEST WATER AGREEMENT - DISCUSSION

F. DISTRIBUTION SYSTEM REPLACEMENTS RELATING TO CENTRAL ARIZONA PROJECT WATER ACCEPTANCE FROM TUCSON WATER BASED ON THE NORTHWEST WATER AGREEMENT - DISCUSSION/DIRECTION TO STAFF

OLD BUSINESS

G. EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431.03(A)(4) to discuss Metropolitan Domestic Water Improvement District's Position with Counsel as it Relates to the Acquisition or Condemnation of the Rancho Vistoso Water Company.

H. 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 Offices, 7493 North Oracle Road, Suite 219, Tucson, Arizona

DATE POSTED: 10-20-93

TIME POSTED: 4:30

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