

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT

BOARD OF DIRECTORS  
MEETING NOTICE AND AGENDA

5:00 P.M.

October 5, 1992

BOARD OF DIRECTORS CONFERENCE ROOM  
METROPOLITAN DOMESTIC WATER IMPROVEMENT  
DISTRICT BUILDING  
7493 North Oracle Road  
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 October 5, 1992 meeting; discussion for possible action.
3. Consideration for approval of the minutes of the September 21, and September 28, 1992 regular meetings; discussion for possible action.

B. COMMENTS FROM THE PUBLIC

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

C. PRESENTATION OF INFORMATION AND DISCUSSION

1. Report on the closing of the Asset Purchase Agreement between the District, the Town of Oro Valley and the City of Tucson.
2. Report on the execution of an Intergovernmental Agreement with the Town of Oro Valley for the joint acquisition and operation of Metropolitan Water Company.
3. Presentation and discussion of "Assessment Letter."

D. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Order the publication and establish November 4, 1992 as the public hearing date for the adoption of 1992-93 budget (10/1/92 - 6/30/93). Ratify Resolution No. 7.
2. Establish November 4, 1992 for public hearing date for the Assessment.
3. Appoint Board Members as signatories for the Metropolitan Domestic Water Improvement District warrants and checks.
4. Review and approve contract with Robert K. Logan as Interim General Manager.

5. Appointment of a permanent General Manager, with consideration and action on the following items:
  - a. Establishment of salary.
  - b. Authorization for the District Attorney to prepare an Employment Agreement to include: term, compensation, vacation, sick leave and other fringe benefits.
6. Approve selection of Arizona Bank as the Metropolitan Domestic Water Improvement District bank and establish checking and investment accounts.
7. Approve issuance of up to \$500,000.00 in Warrant Transfers from the Pima County Treasurer to Arizona Bank for October 1992 expenditures of the Metropolitan Domestic Water Improvement District.
8. Approval to join and sign State of Arizona Cooperative Purchasing Agreement and Southern Arizona Cooperative Purchasing Agreement and to authorize and approve an interim procurement policy.
9. Discussion of the Metropolitan Domestic Water Improvement District logo and seal.
10. Discussion of CBA Financial Pro-Forma for Metropolitan Domestic Water Improvement District.
11. Ratification of insurance coverage for Metropolitan Domestic Water Improvement District.
12. Approval of Office Space Lease.
13. Review and approve the "Demand List". (To be presented at meeting.)

E. **ADJOURNMENT**

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.

DATE POSTED: 10-02-92

TIME POSTED: 11:30 AM

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