

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT

BOARD OF DIRECTORS'
MEETING NOTICE AND AGENDA

SEPTEMBER 13, 1993

BOARD OF DIRECTORS' CONFERENCE ROOM
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
7493 North Oracle Road, Suite 219
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 September 13, 1993, Meeting; Discussion for Possible Action.
3. Consideration for Approval of Minutes of the August 9, 1993, Meeting and August 19, 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. Backflow Prevention Program - Report from Staff Regarding Program Development and those Actions of the Board Necessary to Implement the Program.

NEW BUSINESS

D. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Administrative and Management

- A. Ratification of Billing Adjustments or Small Damage Claims.

- B. Direction to Staff Regarding Scheduling of October Board of Directors' Meeting.
- C. Report on Rancho Vistoso Water Company Sale.
- D. Health Care Benefits - Conversion to County Health Benefit Program.
- E. Update on Deposits, Checks, Warrants and Projected Expenditures.
- F. Tom and Erin Leadbetter Request to Provide Service Outside and Adjacent to the District Boundary.
- G. Sewer User Fee Billing for Pima County.
- H. Insurance Coverage for the Metropolitan Domestic Water Improvement District - October 1, 1993, Through September 30, 1994

2. Engineering and Planning

- A. Computer Mapping Work with the Pima County Engineering and Geographic Information Services Department (EGIS).
- B. Energy and Power Conservation - Conversion of Non-Essential Facilities to Interruptible Power Rate for Municipal Water Pumping.
- C. District Long Range Water Resources Plan.
- D. EPA Phases II and V - Water Quality Compliance.

3. Operations and Maintenance

- A. Storage Tank Maintenance and Repair - Action Plan.

4. General Manager and Staff Report

- A. Organizational Design and Development.
- B. Water Conservation Program.
- C. Ina and Paseo del Norte Office Renovation and Development.
- D. General Manager Vacation.

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

DATE POSTED: 9-10-93

TIME POSTED: 10:00 a.m.

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