

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

TAB NUMBERS

JANUARY 9, 1995

BOARD OF DIRECTORS' CONFERENCE ROOM
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
7235 North Paseo del Norte
Tucson, Arizona 85704

5:00 P.M.

I. Call To Order and Roll Call

- A. Call to Order by the Chairman and Roll Call.
- B. Consideration for Approval of Meeting Notice and Agenda for the January 9, 1995 Meeting; Discussion for Possible Action.
- C. Introduction of New Board Members.

II. 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. § 38-431.02).*

III. Consent Agenda

- A. Approval of Minutes - December 12, 1994 Board Meeting. 1
- B. Ratification of Billing Adjustments or Small Damage Claims. 2
- C. Financial Issues - Update on Revenues, Checks and Warrants. 3
- D. Ratification of Agreement with Southwest Gas for the Seniors Helping Seniors Program. 4
- E. Ratification of Contract - Bond Arbitrage Rebate Calculation. 5

IV. Executive Session

Executive Session pursuant to A.R.S. § 38-4331.03 (A)(3) (consultation for legal advice with the attorney or attorneys of the District) and/or executive session pursuant to A.R.S. § 38-431.03 (A)(4), (to consider the Board's position and instruct its attorneys in pending or contemplated negotiations or litigation) regarding the following:

6

- A. Modification to the Asset Purchase Agreement with the City of Tucson.

V. Old Business -- Items For Discussion and Possible Action

- A. Modification to the Asset Purchase Agreement with the City of Tucson.
- B. Update regarding the Northwest TAMA Replenishment Program. 7

VI. New Business -- Items for Discussion and Possible ActionA. Administration and Management

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| 1. Schedule of Board Meetings for 1995. | 8 |
| 2. Election of Board of Directors' Officers for 1995. | 9 |
| 3. Board Member Committees. | 10 |
| 4. District Survey. | 11 |
| 5. Recommendation by the Management Advisory Committee regarding Modification of Fiscal Year 1994-1995 Budget for Non-Budgeted Capital Projects. | 12 |
| 6. Toilet Rebate Program. | 13 |

B. Engineering and Planning

- | | |
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| 1. Award of Contract - Mainline Replacement for Ranch House Estates. | 14 |
| 2. Wellhead Vulnerability Assessment Project. | 15 |
| 3. Ratification of Contract - Drilling of Stiller Well. | *19 |

C. Utilities

- | | |
|---|----|
| 1. Backflow Prevention Program - Status of Compliance Schedule. | 16 |
|---|----|

VII. General Manager's Report

17

VIII. District Legal Counsel's Report

18

IX. Future Meeting Dates; Future Agenda ItemsX. Adjournment

POSTED:

- Metropolitan Domestic Water Improvement District Office, 7235 North Paseo del Norte, Tucson, Arizona
- Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona
- Casas Adobes Post Office, 6281 N. Oracle, Tucson, Arizona
- Town of Oro Valley Administration Building, 11000 North La Cañada Drive, Oro Valley, Arizona
- Levels A & B, 1st and 5th Floors, Pima County Administration Building, 130 West Congress, Tucson, Arizona

DATE POSTED:

TIME POSTED:

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

VI. New Business -- Items for Discussion and Possible Action

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