

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

FEBRUARY 13, 1995

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

TAB NUMBERS

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 February 13, 1995 Meeting; Discussion for Possible Action.

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 - January 9, 1995 Board Meeting. 1
- B. Approval of Minutes - January 17, 1995 Joint Study Session. 2
- C. Ratification of Billing Adjustments or Small Damage Claims. 3
- D. Financial Issues - Update on Revenues, Checks and Warrants. 4
- E. Ratification of Mailing Service Contract. 5
- F. Ratification of Contract - Wellhead Vulnerability Assessment Project. 6
- G. Amendment of District Hydrological Contract - Use of ADWR Augmentation Funds for Aquifer Test. 7

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

- A. Presentation by Seniors Helping Seniors Program regarding District Participation. 8
- B. Board Member Committees. 9
- C. Update regarding the Northwest TAMA Replenishment Program. 10

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

- 1. Request to Include Insert in our Billings to Advertize a Multi-Sponsored Safety/Health Fair to Raise Funds for St. Mary's Burn Unit. 11
- 2. Vehicle and Liability Insurance - Request Bid Proposals. 12
- 3. Resolution 1995-1 - Establishment of Ultra-Low-Flow Toilet Rebate Program. 13
- 4. Award of Sale - Oracle Road Property. 14
- 5. Request of Approval for Staff to Pursue Additional Office Space. 15
- 6. Request to Purchase a Network File Server and Conversion of Network Wiring. 16
- 7. Request to Purchase Vehicles. 17

8. Schedule of Projects in Progress.

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9. Request to Hire Additional Staff.

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VI. 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:

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

B. Negotiations regarding Boundaries between District and Tucson Water Service Areas.

C. Acquisition, construction, reconstruction or repair of waterworks for the delivery of water for domestic purposes.

VII. Modification to the Asset Purchase Agreement with the City of Tucson - Discussion and Possible Action

VIII. Negotiations regarding Boundaries between District and Tucson Water Service Areas - Discussion and Possible Action

IX. Acquisition, Construction, Reconstruction or Repair of Waterworks for the Delivery of Water for Domestic Purposes - Discussion and Possible Action

X. General Manager's Report

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XI. District Legal Counsel's Report

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XII. Future Meeting Dates; Future Agenda Items

XIII. 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.