

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

APRIL 10, 1995

** WILSON ROOM **
TOHONO CHUL PARK
7366 North Paseo del Norte
Tucson, Arizona 85704

TAB NUMBERS

PLEASE NOTE THE CHANGE OF LOCATION FOR THE BOARD MEETING

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 April 10, 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 - March 13, 1995 Board Meeting. 1
- B. Approval of Minutes - March 27, 1995 Study Session/Workshop. 2
- C. Ratification of Billing Adjustments or Small Damage Claims. 3
- D. Financial Issues - Update on Revenues, Checks and Warrants. 4
- E. Ratification of Bills of Sale. 5
 - 1. GHMA.
 - 2. Ina/La Cholla Commercial Center.
 - 3. Intergroup/Thomas Davis Medical Center.
 - 4. Oasis Road Water Line Extension for Otis Parcels.
 - 5. Saddle Valley II, Lots 1-54.
 - 6. Saguaro Vista, Lots 1-66.
- F. Approval of Water Service Agreements. 6
 - 1. La Cholla Ridge.
 - 2. Linda Vista Ridge, Lots 1-77.

IV. Items for Discussion and Possible Action

- A. Fiscal Year 1995-1996 Budget.
 - 1. Adoption of Management Advisory Committee's Recommendations. 7
 - 2. Approval of Fiscal Year 1995-1996 Budget. 8
- B. Safety Policy. 9
- C. Northwest TAMA Replenishment Program. 10
- D. Northwest Water Alliance Issues. 11
- E. Ratification of Contracts and Resolutions Adopted and Approved by the Initial District Board of Directors. 12
- F. Stiller Well and Storage System. 13
- G. Approval of Water Service Agreement - Centre Point North Apartments. 14

V. 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:

- A. Modification to the Asset Purchase Agreement with the City of Tucson and Establishment of a Negotiating Committee.
- 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.

VI. Modification to the Asset Purchase Agreement with the City of Tucson and Establishment of a Negotiating Committee - Discussion and Possible ActionVII. Negotiations regarding Boundaries between District and Tucson Water Service Areas - Discussion and Possible ActionVIII. Acquisition, Construction, Reconstruction or Repair of Waterworks for the Delivery of Water for Domestic Purposes - Discussion and Possible ActionIX. General Manager's ReportX. Legal Counsel's ReportXI. Future Meeting Dates; Future Agenda ItemsXII. 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.