

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

MAY 8, 1995

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

PLEASE NOTE NEW LOCATION FOR THE BOARD MEETING

TAB NUMBER

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 May 8, 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. Financial Report

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IV. Consent Agenda

- A. Approval of Minutes - April 10, 1995 Board Meeting. 2
- B. Approval of Minutes - April 19, 1995 Special Board Meeting. 3
- C. Ratification of Billing Adjustments or Small Damage Claims. 4
- D. Financial Issues - Update on Revenues, Checks and Warrants. 5
- E. Ratification of Bills of Sale. 6
 - 1. Desert Rose Care Center.
 - 2. Maravilla, Lots 1-42.
- F. Approval of Water Service Agreement - Montebella Apartments. 7

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

- A. Negotiations regarding Boundaries between District and Tucson Water Service Areas. 8
- B. Northwest TAMA Replenishment Program. 9
- C. Northwest Area Plan Issues. 10

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

- A. Terminal Storage Reservoir for CAP Water. 11
- B. Alternates for Board Member Committees. 12
- C. Appointment of Rate Advisory Committee. 13
- D. Board Members' Attendance at Meetings and Reimbursement. 14
- E. Insurance Coverage for District Employees. 15
- F. Summer Water Conservation Program. 16
- G. Magee/La Cholla Reservoir - Selection of Consultant and Possible Site Acquisition. 17

H. Award of Contract - Twelve Inch Water Main on Ina Road from Shannon to Mona Lisa.	18
I. Award of Contract - Booster Facility at Alcott Storage for Casas Adobes Terrace.	19
J. Update of Linda Vista Reservoir.	20
K. Arizona Department of Water Resources - Groundwater Investigation Consent Order.	21
VI. <u>Executive Session</u>	22
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. Acquisition, construction, reconstruction or repair of waterworks for the delivery of water for domestic purposes.	
VII. <u>Modification to the Asset Purchase Agreement with the City of Tucson and Establishment of a Negotiating Committee - Discussion and Possible Action</u>	
VIII. <u>Acquisition, Construction, Reconstruction or Repair of Waterworks for the Delivery of Water for Domestic Purposes - Discussion and Possible Action</u>	
IX. <u>General Manager's Report</u>	23
X. <u>Legal Counsel's Report</u>	
XI. <u>Future Meeting Dates; Future Agenda Items</u>	
XII. <u>Adjournment</u>	

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.

If any person with a disability needs any type of accommodation, please notify the District office at 575-8100 at least three hours prior to the scheduled time of the meeting.