

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

JUNE 12, 1995

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

TAB NUMBERS

PLEASE NOTE NEW LOCATION FOR THE BOARD MEETING

5:00 P.M.

I. Call To Order and Roll Call

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 - May 8, 1995 Board Meeting.
- B. Approval of Minutes - May 12, 1995 Special Board Meeting.
- C. Approval of Minutes - June 5, 1995 Special Joint Meeting.
- D. Ratification of Billing Adjustments or Small Damage Claims.
- E. Financial Issues - Update on Revenues, Checks and Warrants.
- F. Approval of Water Service Agreements.
  - 1. Canyon Del Oro High School Satellite Campus.
  - 2. Maya Estates.
  - 3. Northern Hill Estates Water Line Extension.

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

- A. Negotiations regarding Boundaries between District and Tucson Water Service Areas.
- B. Northwest TAMA Replenishment Program.

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

- A. Compliance with Arizona Department of Water Resources' Second Management Plan's Per Capita Consumption Requirements - Presentation by ADWR Staff.
- B. Status of Designation of Assured Water Supply.
- C. Rate Advisory Committee Update.
- D. Revised Personnel Manual.
- E. Reproduction Fees for District Documents.
- F. Contract with David Evans & Associates for Engineering Services for the Magee/La Cholla Reservoir.
- G. Rehabilitation of Stiller Well and Storage System.

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VII. 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.

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

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IX. General Manager's Report

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X. Legal Counsel's Report

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XI. Future Meeting Dates; Future Agenda Items

XII. 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.

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.