

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

JUNE 26, 1995

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

Tab Number

12:00 NOON

- I. Call To Order and Roll Call
- II. Comments From The Public
Introduction of Guests.
- III. Resolution 1995-2 - Designation of Assured Water Supply
(Consideration and/or Possible Action) 1
- IV. Approval of Contract with ADWR and Intergovernmental Agreement with USGS for Groundwater Storage Changes within the Lower Cañada Del Oro Basin (Consideration and/or Possible Action) 2
- V. Approval of District Participation in Arizona Water Protection Fund Grant Application (Consideration and/or Possible Action) 3
- VI. Approval of Settlement and Release Agreement between the District and Maine Course Restaurant (Consideration and/or Possible Action) 4
- 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. 5
 - B. Negotiations regarding Boundaries between District and Tucson Water Service Areas. 6
 - C. Acquisition, Construction, Reconstruction or Repair of Waterworks for the Delivery of Water for Domestic Purposes. 7
- VIII. Modification to the Asset Purchase Agreement with the City of Tucson (Consideration and/or Possible Action)
- IX. Negotiations regarding Boundaries between District and Tucson Water Service Areas (Consideration and/or Possible Action)
- X. Acquisition, Construction, Reconstruction or Repair of Waterworks for the Delivery of Water for Domestic Purposes (Consideration and/or Possible Action)
- XI. Future Meeting Dates
- 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 Board may not Discuss or Take Action on any Items not on the Agenda Unless an Emergency Exists. (A.R.S. § 38-431.02). 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.