

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

JULY 10, 1995

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

PLEASE NOTE NEW LOCATION FOR THE BOARD MEETING

5:00 P.M.

TAB NUMBERS

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

1

IV. Consent Agenda

- A. Approval of Minutes - June 12, 1995 Board Meeting.
- B. Approval of Minutes - June 26, 1995 Special Board Meeting.
- C. Ratification of Billing Adjustments or Small Damage Claims.
- D. Financial Issues - Update on Revenues, Checks and Warrants.
- E. Ratification of Contract with JCS Engineering.
- F. Approval of Bills of Sale.
  - 1. Hardydale, Phase I, Lots 1-22.
  - 2. Montebella, Lots 1-42.
- G. Approval of Water Service Agreements.
  - 1. Las Lomitas Estates, Lots 1-9.
  - 2. Luna Vista Estates, Lots 1-36.

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

- A. Status Report of Negotiations regarding Boundaries between District and Tucson Water Service Areas.
- B. Northwest TAMA Replenishment Program.
  - 1. Status Report.
  - 2. Approval of Salary Overhead Factor.
  - 3. Consultant Contract for Northwest TAMA Replenishment Program.
- C. Rate Advisory Committee Update
- D. Revised Personnel Manual.

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

- A. Status of Discussions with the Town of Oro Valley regarding Cañada Hills Water Company.
- B. Magee/La Cholla Reservoir.
  - 1. Approval of Site Acquisition.
  - 2. Award of Contract for Fabrication & Erection of One Million Gallon Steel Tank.

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C. Rehabilitation of Stiller Well and Storage System.

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D. Meritorious Awards for Staff.

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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.

19

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

IX. General Manager's Report

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X. Legal Counsel's Report

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.