

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

AUGUST 14, 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

- A. Budget Summary Report. 1
- B. Capital Improvement Projects Carried-Over to Fiscal Year 1995-1996 Budget. 2

IV. Consent Agenda

- A. Approval of Minutes - July 10, 1995 Board Meeting.
- B. Approval of Minutes - July 24, 1995 Special Board Meeting.
- C. Approval of Minutes - July 31, 1995 Special Board Meeting.
- D. Approval of Minutes - August 3, 1995 Special Board Meeting.
- E. Approval of Minutes - August 8, 1995 Special Board Meeting.
- F. Ratification of Billing Adjustments or Small Damage Claims. 4
- G. Financial Issues - Update on Revenues, Checks and Warrants. 5
- H. Approval of Bill of Sale - Thornydale Terrace, Lots 1-104. 6

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

- A. Northwest TAMA Replenishment Program. 7
 - 1. CDO Basin and Lower Santa Cruz Projects.
 - 2. Avra Valley Pilot Recharge Project.
- B. Rate Advisory Committee Update. 8
 - 1. Recommendation for Proposed Rate Structure. 9
 - 2. Schedule of Public Hearing. 10
- C. Revised Personnel Manual. 10
- D. Status of Discussions with the Town of Oro Valley regarding Cañada Hills Water Company. 11

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

- A. Approval of Contract with ADWR for Conservation Assistance Program Grant for Toilet Rebate Program. 12
- B. Approval of Agreement with Southwest Gas for Southern Arizona Seniors Program. 13
- C. Design for Linda Vista Reservoir - Final Report by Black & Veatch. 14

D. Magee/La Cholla Reservoir.	
1. Approval of Site Acquisition through Sales Agreement with TNR&S Acquisition, Inc.	15
2. Award of Contract with Brown Tank & Steel for Fabrication & Erection of One Million Gallon Steel Tank.	16
3. Award of Contract for Site Preparation and Grading.	17
E. Rehabilitation of Stiller Well and Storage System.	19
F. Outsourcing Payroll Services.	20
G. Establishment of a Section 125 Plan.	21
H. Annexation Requests.	22
1. Escondido Lane.	
2. Foothills West (Thornycroft Terrace).	
3. Linda Vista Road.	

(Skip 18)

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. Asset Purchase Agreement with the City of Tucson.

VIII. 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.