

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

SEPTEMBER 11, 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
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 - August 14, 1995 Board Meeting. 2
 - B. Approval of Minutes - August 16, 1995 Special Board Meeting. 2
 - C. Approval of Minutes - August 27, 1995 Study Session. 3
 - D. Approval of Bill of Sale - Northern Hills Estates Water Line Extension, Lots 1-5. 3
 - E. Approval of Water Service Agreement - Desert Springs Church Water Line Extension. 4
 - F. Ratification of Contract Amendment with ADWR for a Time Extension on CDO Recharge and Recovery Project. 5
- V. Old Business -- Items For Discussion and Possible Action
 - A. Northwest TAMA Replenishment Program. 6
 - B. September 21, 1995 Public Hearing - Proposed Rate Structure. 7
- VI. New Business -- Items for Discussion and Possible Action
 - A. Policy for Bid Openings. 8
 - B. Award of Contract - Insurance Coverage for the District. 9
 - C. Resolution 1995-3 - Authorization for Reimbursement of Attorney Expenses Incurred by the Town of Oro Valley. 10
 - D. Amendment to Sales Agreement with TNR&S Acquisition, Inc. 11
 - E. Approval of Change Order No. 1 for NAC Construction regarding Site Preparation and Grading for Magee/La Cholla Reservoir. 12
 - F. Ratification of Contract - Wellhead Vulnerability Assessment Project. 13

VII. Executive Session

Executive Session pursuant to A.R.S. § 38-431.03 (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:

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- A. Asset Purchase Agreement with the City of Tucson.
- B. Service Area Boundaries between District and City of Tucson.

VIII. Asset Purchase Agreement with the City of Tucson

IX. Service Area Boundaries between District and City of Tucson

X. General Manager's Report

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XI. Legal Counsel's Report

XII. Future Meeting Dates; Future Agenda Items - Next Regular Board Meeting is Scheduled for Wednesday, October 11, 1995 due to Columbus Day.

XIII. 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.