

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

WEDNESDAY, OCTOBER 11, 1995

TAB NUMBERS

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

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

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IV. Consent Agenda

- A. Approval of Minutes - September 11, 1995 Board Meeting. 2
- B. Approval of Minutes - September 21, 1995 Public Hearing. 3
- C. Approval of Minutes - September 21, 1995 Special Meeting. 4
- D. Approval of Minutes - October 4, 1995 Special Meeting. 5
- E. Approval of Bill of Sale - Amphitheater Public Schools CDO
Satellite Campus Water Line Extension 6
- F. Approval of Water Service Agreement - The Bluffs, Phase I. 7

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

- A. Northwest TAMA Replenishment Program. 8
- B. Policy for Bid Openings. 9
- C. Waiver of Service Charge for Change-out of 1" Meter to 5/8" Meter. 10

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

- A. Request by Brent Cluff for Participation in Pilot Plant at Lake Mead. 11
- B. Resolution 1995-6 - Membership with the Central Arizona Groundwater Replenishment District. 12
- C. Storage Permit for Avra Valley Pilot Recharge Project. 13
- D. Award of Contract - Miscellaneous Survey Services. 14
- E. Award of Contract - Geotechnical Services. 15
- F. Discussion of Schedule for District Bond Election. 16

VII. General Manager's Report

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VIII. Legal Counsel's Report

IX. Executive Session

Executive Session pursuant to A.R.S. § 38-431.03 (A) (1), (discussion or consideration of personnel matters) and 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:

- A. Litigation with the City of Tucson.
- B. Performance Appraisal for General Manager.

X. Litigation with the City of Tucson - Discussion and Possible Action.

XI. Performance Appraisal for General Manager - Discussion and Possible Action.

XII. Future Meeting Dates; Future Agenda Items

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.