

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

NOVEMBER 13, 1995

**\*\* 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

- A. First Quarter Financial Analysis.
- B. Monthly Financial Report.
- C. Approval of Bad Debt Write-Offs.

IV. Consent Agenda

- A. Approval of Minutes - October 11, 1995 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Approval of Water Service Agreement - Santa Fe Park II.

V. General Business - Items For Discussion and Possible Action

- A. Discussion of Bond Election; Selection of Bond Advisory Committee; Appointment of Bond Counsel.
- B. Audit for Fiscal Year 1994-1995.
- C. Administrative Changes for Customer Billing Procedures.
- D. Cost of Living Adjustment for District Staff.
- E. Northwest TAMA Replenishment Program.
  - 1. Update.
  - 2. Wholesale Water Conservation Facilities District.
  - 3. Contract with Central Arizona Water Conservation District for Avra Valley Pilot Recharge Project.
- F. Contribution to Southern Arizona Water Resources Association.
- G. Magee/La Cholla Reservoir.
  - 1. Ratification of Contract - Professional Services Agreement with David Evans & Associates for Construction Related Services.
  - 2. Ratification of Change Order No. 2 for NAC Construction Grading Contract Phase I.
  - 3. Approval of Change Order No. 3 for NAC Construction's Cost Incurred for Standdown Time & Excavation and Location for Existing Facility.
- H. Status of Linda Vista Reservoir.
- I. Award of Contract - SOC Testing Services.
- J. Award of Contract - VOC & THM Testing Services.
- K. Approval of Purchase of One-Ton Truck.

VI. General Manager's Report

VII. Legal Counsel's Report

VIII. 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) and/or executive session pursuant to A.R.S. § 38-431.03 (A) (7) (to negotiate for the purchase or lease of real property) regarding the following:

- A. Litigation with the City of Tucson.
- B. Securities Issues & Possible Financial Alternatives.
- C. Acquisition of the Cañada Hills Water Company.

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

X. Securities Issues & Possible Financial Alternatives -Discussion and Possible Action.

XI. Acquisition of the Cañada Hills Water Company - 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.