

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS'  
MEETING NOTICE AND AGENDA  
DECEMBER 11, 1995

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

TAB NUMBERS

**EXECUTIVE SESSION - AT OR AFTER 4:00 P.M.**  
**Call To Order and Roll Call**

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. Acquisition, Construction, Reconstruction or Repair of Waterworks for the Delivery of Water for Domestic Purposes.

**REGULAR SESSION - AT OR AFTER 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. Consent Agenda (5 min.)**

- A. Approval of Minutes - November 13, 1995 Board Meeting.
- B. Approval of Minutes - November 20, 1995 Study Session.
- C. Approval of Minutes - November 27, 1995 Study Session.
- D. Approval of Minutes - December 5, 1995 Special Board Meeting.
- E. Ratification of Billing Adjustments.
- F. Ratification of Agreement with Internal Resource Development Group.

**IV. Finances and Bond Projections - Items For Discussion and Possible Action**

- A. Monthly Financial Report. (5 min.)
- B. Financial Forecast with and without Bonds. (5 min.)
- C. Short-Term Financing for Capital Improvement Projects. (5 min.)
- D. Security Issues and Possible Financial Alternatives. (10 min.)

**V. General Business - Items For Discussion and Possible Action**

- A. Management Analysis Recommendations and Proposal by Internal Resource Development Group. (10 min.)
- B. Approval of Positions based on Organizational Needs. (5 min.)
- C. Authority of General Manager to Sign Checks of a Specific Value. (5 min.)
- D. Approval of Proposal with Cotton, Parker & Johnson for Audit Services. (5 min.)
- E. Schedule for Regular Board Meetings in 1996. (5 min.)

TAB NUMBERS

- 13 F. Construction Administration Proposal for Linda Vista Reservoir. (5 min.)
- 14 G. Approval of Groundwater Savings Program. (5 min.)
- 15 H. Award of Contract for Well Maintenance. (5 min.)
- 16 I. Water Quality Issues. (10 min.)
- 17 J. Possible Refurbishment of Magee/La Cholla Well. (5 min.)
- VI. Litigation with the City of Tucson - Discussion and Possible Action. (10 min.)
- VII. Acquisition, Construction, Reconstruction or Repair of Waterworks for the Delivery of Water for Domestic Purposes - Discussion and Possible Action (10 min.)
- 18 VIII. General Manager's Report (5 min.)
- IX. Legal Counsel's Report (5 min.)
- 19 X. Future Meeting Dates; Future Agenda Items (5 min.)
- XI. 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.