

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

AUGUST 8, 1994

BOARD OF DIRECTORS' CONFERENCE ROOM
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
7235 North Paseo del Norte
Tucson, Arizona 85704

5:00 P.M.

TAB NUMBERS

I. CALL TO ORDER AND ROLL CALL

- A. Call to Order by the Chairman and Roll Call.
- B. Consideration for Approval of Meeting Notice and Agenda for the August 8, 1994 Meeting; Discussion for Possible Action.

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. CONSENT AGENDA

- A. Approval of Minutes - July 11, 1994 Board Meeting. 1
- B. Ratification of Billing Adjustments or Small Damage Claims. 2
- C. Financial Issues - Update on Revenues, Checks and Warrants. 3
- D. Ratification of Contract - On-Hold Phone Communique Service. 4
- E. Ratification of Contract - Graffiti Abatement. 5

IV. OLD BUSINESS -- ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- A. Status of Renegotiations with the City of Tucson regarding the Northwest Area Agreement and the Asset Purchase Agreement. 6
- B. Northwest TAMA Replenishment Program Report. 7
- C. Avra Valley Pilot Recharge Project. 8
- D. Procedure for Employee Grievances. 9

V. NEW BUSINESS -- ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. Administration and Management

- 1. Board Member Committees - Purpose, Procedure and Organization. 10
- 2. District Representation at Regional Water Meetings. 11

B. Engineering and Planning

1. Award of Contract - Errol L. Montgomery and Associates, Hydrological Study in Support of Assured Water Supply Designation. 12
2. Award of Contract - Phase II & V Inorganic and Radiochemical Testing. 13

C. Utilities

1. Award of Contract - Fencing of Select Sites. 14
2. Request to Lease/Purchase a Backhoe. 15
3. Request to Purchase - Valve Installation Equipment. 16
4. Request to Purchase - Replacement of Pressure Tank for Catalina Village. 17

VI. GENERAL MANAGER'S REPORT 18VII. DISTRICT LEGAL COUNSEL'S REPORT 19VIII. EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431.03 (A)(1) to review and discuss Metropolitan Domestic Water Improvement District's position as it relates to personnel and compensation matters relating to Mr. Mark Stratton. 20

IX. REVIEW AND POSSIBLE APPROVAL OF THE GENERAL MANAGER'S CONTRACTX. FUTURE MEETING DATES; FUTURE AGENDA ITEMSXI. 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.