

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

APRIL 11, 1994

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

5:00 P.M.

Tab
Number

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 April 11, 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 - March 14, 1994 Board Meeting. 1
- B. Approval of Minutes - March 28, 1994 Study Session. 2
- C. Ratification of Billing Adjustments or Small Damage Claims. 3
- D. Financial Issues - Update on Revenues, Checks and Warrants. 4

IV. 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.

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

- A. General Manager's Position and Other Personnel Needs. 5
- B. Recommendation from the Rate Advisory Committee for Proposed 1994 Water Rates. 6
- C. Fiscal Year 1994-1995 Budget. 7
- D. Legislative Issues. 8
 - 1. District Proposed Legislation.
 - 2. Other Legislative Matters.
- E. Status of Renegotiations with the City of Tucson regarding the Asset Purchase Agreement and the Northwest Water Agreement. 9

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

Tab
Number

A. Administration and Management

- 1. Resolution 1994-3 - Approving the relationship between the Board and the General Manager of the District and authority of the General Manager. 10
- 2. Draft Policies for Service Line Installation and Construction Inspection Fees. 11
- 3. Report on April 7, 1994 Central Arizona Water Conservation District Board Meeting; Acquiring a Deemed Assured Water Supply from the Central Arizona Groundwater Replenishment District. 12
- 4. Consideration of District "Open House". 13

B. Engineering and Planning

- 1. Status of ADWR Annual Withdrawal Report. 14
- 2. Request from B.K.W. Farms to include the Metropolitan Domestic Water Improvement District on Indirect Groundwater Storage and Recovery Project Permit. 15

C. Operations and Maintenance

- 1. Status of Marlene Storage Tank. 16
- 2. Status of Well Maintenance Contracts.
- 3. Status of Escondido Tank Repair.

D. General Manager and Staff Report

- 1. Rancho Vistoso Water Company and Cañada Hills Water Company Acquisitions. 17
- 2. City of Tucson's CAP Policy Review Briefing Paper

VII. FUTURE MEETING DATES; FUTURE AGENDA ITEMS

VIII. ADJOURNMENT

POSTED:

- Levels A & B, 1st and 5th Floors, Pima County Administration Building, 130 West Congress, Tucson, Arizona
- Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona
- Town of Oro Valley Administration Building, 11000 North La Cañada Drive, Oro Valley, Arizona
- Metropolitan Domestic Water Improvement District Office, 7235 North Paseo del Norte, Tucson, Arizona

DATE POSTED:

TIME POSTED:

- * The order of the agenda may be altered or changed by motion of the Board of Directors.