

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

Monday, April 12, 1999

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

REGULAR SESSION - AT OR AFTER 6:00 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 – March 8, 1999 Board Meeting.
- B. Approval of Minutes – March 23, 1999 Public Hearing.
- C. Ratification of Billing Adjustments.
- D. Approval of Water Service Agreement – Montebella Apartments, Phase II Water System.

IV. General Business - Items For Discussion and Possible Action

- A. Financial Report. (5 min.)
- B. Approval of Final Payment for Bond Feasibility Analysis. (5 min.)
- C. Resolution 1999-4 – Establish Monetary Fee for the Illegal or Unauthorized Use of District Water. (5 min.)
- D. Approval of Reallocation of Central Arizona Project Water.
- E. Notification by Arizona Department of Water Resources of 1997 Water Usage and Total GPCD Conservation Requirement. (10 min.)
- F. Award of Janitorial Service Contract for New Office Building. (5 min.)
- G. Reclassification of Customer Service Supervisor to Administrative Service Manager. (5 min.)
- H. Status of Consumer Confidence Report/Water Quality Report. (7 min.)
- I. Approval of Accelerated Meter Maintenance Replacement and Retrofit Program. (10 min.)
- J. Right-of-Way Acquisitions for the La Cholla Boulevard Transmission Main (Phase I and II) Projects. (5 min.)
- K. Disposal of Surplus Properties. (5 min.)

- L. Public Use of New Office Campus. (7 min.)
- M. Legislative Update. (5 min.)
- V. **General Manager's Report** (5 min.)
- VI. **Legal Counsel's Report** (5 min.)
- VII. **Future Meeting Dates; Future Agenda Items** (5 min.)
- VIII. **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.