

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

Monday, April 14, 1997

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

**EXECUTIVE SESSION - AT OR AFTER 5:00 P.M.**  
**Call to Order and Roll Call**

Executive Session pursuant to A.R.S. § 38-431.03 (A)(1), (discussion or consideration of personnel matters) and/or 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) regarding the following:

- A. General Manager's Employment Agreement.
- B. Litigation with the City of Tucson.

**REGULAR SESSION - AT OR AFTER 6:00 P.M.**

**I. Call To Order and Roll Call**

**II. Presentations to the Bond Advisory Committee and the Metro Water Bond Promotion Committee**

**III. 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).\*

**IV. Consent Agenda (5 min.)**

- A. Approval of Minutes -- March 10, 1997 Board Meeting.
- B. Approval of Minutes -- March 19, 1997 Special Board Meeting.
- C. Ratification of Billing Adjustments.
- D. Ratification of Bill of Sale - Asterion Lane Improvements.
- E. Approval of Water Service Agreements.
  - 1. Rancho Pomelo, Lots 1-18.
  - 2. Pedregal, Lots 1-50.
  - 3. Trevi Terrace.

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

- A. Litigation with the City of Tucson. (5 min.)
- B. Financial Report. (5 min.)
- C. Resolution 1997-2 -- Participation in Regional Effluent Utilization Planning Task Force and Request Congress to Appropriate Funds for Fiscal Year 1998 for the Bureau of Reclamation. (10 min.)
- D. Approval of Change Order No. 1 to the Contract with The Ashton Company, Inc. for Linda Vista "A" Zone Reservoir and "C" Zone Booster Station. (5 min.)

- 11 E. Approval of Amendment No. 1 to the Professional Services  
Agreement with Black & Veatch. (5 min.)
- 12 F. Approval of Water Service Agreement - The Bluffs II, Lots 249-  
532. (5 min.)
- 13 G. Approval of Water Service Agreement - Thornydale/Cortaro Farms  
Commercial Center. (5 min.)
- 14 H. Discussion and Possible Approval of Fiscal Year 1997-1998  
Budget. (25 min.)
- 15 I. Discussion and Possible Approval of Employment Agreement for  
General Manager. (10 min.)
- 16 VI. General Manager's Report (5 min.)
- VII. Legal Counsel's Report (5 min.)
- VIII. Future Meeting Dates; Future Agenda Items
- IX. 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.