

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA
APRIL 8, 1996

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

Tab Numbers

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)(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:

- 1 A. Litigation with the City of Tucson.
- 2 B. Revised Intergovernmental Agreement for the Settlement of
- 3 Service Area Boundaries Issues with the City of Tucson.
- C. Green Valley Water Company.

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.)

- 4 A. Approval of Minutes - March 11, 1996 Board Meeting.
- 5 B. Ratification of Billing Adjustments.
- 6 C. Ratification of Technical Services Contract with Malcolm Pirnie, Inc.

IV. General Business - Items For Discussion and Possible Action

- 7 A. Election of Chair and Vice-Chair. (5 min.)
- 3 B. Status of Negotiations for the Purchase of Assets of the Green Valley Water Company. (10 min.)
- 8 C. Monthly Financial Report. (5 min.)
- 9 D. Approval of Financial Agreement with Norwest Investment Services for the Construction of the Linda Vista Reservoir and Booster Station. (10 min.)
- 10 E. Award of Contract - Material Testing for the Linda Vista Reservoir and Booster Station. (5 min.)
- 11 F. Award of Technical Services Contract for Groundwater Mounding Analysis Services for CDO Recharge Project. (5 min.)
- 12 G. Workers Compensation Insurance. (5 min.)

- 13 H. Fiscal Year 1996-1997 Budget. (10 min.)
- 14 I. Purchase of Office Site. (5 min.)
- 15 J. Status of Cobo Catalina, Lot #39. (5 min.)
- 16 K. Discussion of Countryside Area of Cañada Hills Water Company.
(5 min.)
- 2 L. Revised Intergovernmental Agreement for the Settlement of
Service Area Boundaries Issues with the City of Tucson. (5 min.)
- 1 M. Litigation with the City of Tucson. (5 min.)

V. General Manager's Report (10 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.