

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

August 1, 1994
5:00 P.M.

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

TAB NUMBERS

I. CALL TO ORDER AND ROLL CALL

- A. Call to Order by the Chairman and Roll Call.
- B. Consideration for approval of study session notice and agenda for the August 1, 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. Paragraph 38-431.02).*

III. REVIEW AND DISCUSSION OF THE DUTIES OF THE BOARD OF DIRECTORS AND THE GENERAL MANAGER

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IV. REVIEW AND DISCUSSION OF CURRENT DISTRICT ACTIVITIES

(see attached
outline)

- A. Operation Activities.
- B. Regional Activities.

2 - 12

13

V. OPEN SESSION - ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- A. Mainline Replacement for San Nicolas Circle, Casas Catalina Subdivison.

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VI. 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.

Metropolitan Domestic Water Improvement District
Board of Directors'
Study Session

August 1, 1994

Outline

Item IV - Review and Discussion of Current District Activities

TAB NUMBERS

A.	Operation Activities	2
	Financial Reports	3
	Utility Division - Provide Compliance with All Water Quality Regulations	4
	Utility Division - Delegation of O&M Duties to Capable Personnel	5
	Utility Division - Well Use Evaluation On Cost Basis and Avoidance of Over Pumping	6
	Finalization of CDM Report	7
	Construction of New Magee/La Cholla Well and Construction of New Stiller Well	8
	Letter of Contract for the Linda Vista Reservoir	9
	Transmission Main Design from Linda Vista Reservoir to Northwest Hospital Area	10
	Creation of a Fire Protection District in the Northwest Hospital Care Area	11
	Other Work	12
B.	Regional Activities	13
	Negotiations with the City of Tucson regarding the Asset Purchase Agreement	
	Renegotiation of the Northwest Water Agreement	
	Replenishment Program	
	Cañada Hills Water Company Acquisition	
	Effluent Issues	