

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

Monday, August 10, 1998

****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)(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)(7) (to negotiate for the purchase or lease of real property) regarding the following:

- A. Acquisition, Construction, Reconstruction or Repair of Waterworks for the Delivery of Water for Domestic Purposes.

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 - July 13, 1998 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Ratification of Bill of Sale - Foothills Mall Waterline Relocation (Linen & Things).

IV. General Business - Items For Discussion and Possible Action

- A. Financial Report. (5 min.)
- B. Approval to Eliminate Fee on Fire Hydrants. (5 min.)
- C. Election of Director for the Municipal Property Corporation. (5 min.)
- D. Direction to Staff to Provide Support and Assistance to the District Municipal Property Corporation. (5 min.)
- E. Approval to Fund Waterline Improvements at La Cañada Drive and Orange Grove Road. (5 min.)
- F. Approval to Submit Application to the Arizona Department of Water Resources to Participate in the Non-Per Capita Municipal Conservation Program. (10 min.)
- G. Approval of Continued Membership in the Water Conservation Alliance of Southern Arizona. (7 min.)

TAB NUMBERS

1
2
3

4
5
6
7
8
9
10

- 11 H. Approval of Demonstration Garden for New Office Site. (7 min.)
- 12 I. Approval of Contribution to Tohono Chul Park. (5 min.)
- 13 J. Approval of Contract Amendment with Arizona Department of Water Resources on Lower
Cañada Del Oro Basin Groundwater Storage Monitoring Project. (5 min.)
- 14 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.