

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

Monday, August 11, 1997

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

EXECUTIVE SESSION - AT OR AFTER 4:30 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) regarding the following:

- A. Litigation with the City of Tucson.

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 14, 1997 Board Meeting.
B. Ratification of Billing Adjustments.
C. Approval of Bill of Sale - Pads 1-6 at Foothills Mall (Ina Road at LaCholla).
D. Approval of Water Service Agreement - Pads 1-6 at Foothills Mall (Ina Road at LaCholla).

IV. General Business -- Items For Discussion and Possible Action

- A. Financial Report. (5 min.)
B. Litigation with the City of Tucson. (5 min.)
C. Approval of Amended Joint Funding Agreement with United States Geological Survey for the Lower Cañada del Oro Basin Aquifer Storage Change Monitoring Project. (5 min.)
D. Request by Jim Luckow to Receive Service from Tucson Water or for the District to Construct Offsite Water Line to Mr. Luckow's Property. (5 min.)
E. Acceptance of Purchase Offer for Oracle Road Property. (5 min.)
F. Policy regarding Contracting Services to Private Systems. (5 min.)
G. Appointment of Bond Oversight Committee. (5 min.)
H. Approval of Contract -- Water Policy Consulting by Mark Myers. (5 min.)

TAB NUMBERS

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- 13 I. Approval of Intergovernmental Agreement with La Cañada Fire
District for the Installation of Fire Hydrants. (5 min.)
- 14 J. Approval to Purchase Materials to Complete Casas Catalina
Project. (5 min.)
- 15 K. Discussion of Approach and Timing for Proposed Rate Increase.
(10 min.)
- 16 V. General Manager's Report (5 min.)
- VI. Legal Counsel's Report (5 min.)
- VII. Future Meeting Dates; Future Agenda Items
- 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.