

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

August 12, 1996

** CANYON ROOM **
WESTWARD LOOK
245 East Ina Road
Tucson, Arizona 85704

** PLEASE NOTE THE CHANGE IN LOCATION FOR THE MEETING **

EXECUTIVE SESSION - AT OR AFTER 5:30 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 8, 1996 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Ratification of Bill of Sale - La Cresta, Parcel 1.
- D. Ratification of Agreement with BH Consulting.
- E. Approval of Amendment to Miscellaneous Geotechnical Contract with Terracon.

IV. General Business - Items For Discussion and Possible Action

- A. Litigation with the City of Tucson. (5 min.)
- B. Report of Risk Assessment Study conducted by Robert F. Healey, dba Renaissance Risk Consultants. (10 min.)
- C. Monthly Financial Report. (5 min.)
- D. Status Report of Bond Advisory Committee. (10 min.)
 1. Approval of Five-Year Capital Improvement Program.
 2. Recommendation for Survey of District Residents.
- E. Award of Professional Service Agreements for Design of Transmission Mains. (10 min.)
 1. Thornydale Well Transmission Main - Camp Dresser & McKee.
 2. La Cholla Blvd. Transmission Main (LaCholla Blvd. & Magee Road)- Cella Barr & Associates.
 3. La Cholla Blvd. Transmission Main (LaCholla Blvd. & Orange Grove Road) - Greiner, Inc.
- F. Award of Professional Services Agreement for Miscellaneous Water Distribution Design Services II. (5 min.)

TAB NUMBER

- 13 G. Award of Miscellaneous Hydrogeological Services Contract. (5 min.)
- 14 H. Approval of Water Service Agreement - The Bluffs, Phases I, II & III (Lots 1-248). (5 min.)
- 15 I. Approval of Intergovernmental Agreement with Pima County for Land Assessment Services for the CDO Recharge Project Pipeline Route and Big Wash/Oasis Recharge Sites. (5 min.)
- 16 J. Approval of Agreement with Cortaro-Marana Irrigation District for Groundwater Savings Project. (5 min.)
- 17 K. Approval of Contract with Central Arizona Water Conservation District for Excess CAP Water. (5 min.)
- 18 L. Discussion of Proposed Agreement with Flowing Wells Irrigation District. (5 min.)
- 19 M. Recommendation for Further Assessment of Water Supply in District's Southwest Area. (5 min.)
1. Amendment of Technical Services Contract with Malcolm Pirnie, Inc.
2. Direction to Staff.
- 20 N. Transfer of Tucson Water Customers to the District. (5 min.)
- 21 O. Approval of Design/Build Team for Office Building. (10 min.)
- 22 P. Approval of Purchase of Billing and Accounting Software. (5 min.)
- 23 Q. Resolution No. 1996-5 - Relationship between the Board and the General Manager of the District and Authority of the General Manager. (5 min.)

24 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.