

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

**Wednesday, October 11, 2000**

**\*\*BOARD CONFERENCE ROOM\*\*  
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT  
6265 North La Cañada Drive  
Tucson, Arizona 85704**

**EXECUTIVE SESSION - AT OR AFTER 5:00 PM**

**Call to Order and Roll Call**

Executive Session pursuant 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:

- 1                   A.    Notice of Claims by NAC Construction on the Camino Del Fierro 24-inch Water Transmission Main Project.

**REGULAR SESSION – AT OR AFTER 6:00 PM**

**I.       Call to Order and Roll Call**

**II.      General Comments From the Public**

The Board may respond but not Discuss or Take Action on any Items not on the Agenda Unless an Emergency Exists (A.R.S. § 38-431.01.G).\*\*

**III.     Consent Agenda**

- 2           A.    Approval of Minutes – September 11, 2000 Study Session.  
3           B.    Approval of Minutes – September 11, 2000 Board Meeting.  
4           C.    Ratification of Billing Adjustments.  
5           D.    Approval of Water Service Agreement for Howells Waterline Extension.

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

- 6           A.    Financial Issues.  
7           B.    Presentation of Draft Audit for Fiscal Year 1999-2000.  
8           C.    Ratification of Insurance Policy.  
9           D.    Approval of License Agreement with Jonathan Zagorsky for Use of Ingress/Egress at Ina/La Cañada Wellsite.  
10          E.    Approval of Janitorial Service Contract.  
11          F.    Incentive Recharge Water Contract between Metropolitan Domestic Water Improvement District and the Central Arizona Water Conservation District.  
12          G.    Discussion of Improvement for District Two-Way Radio Coverage.

- 13 H. Discussion of Possible Acquisition of Los Cerros Water Company.
- 1 I. Notice of Claims by NAC Construction on the Camino Del Fierro 24-inch Water Transmission Main Project.
- 14 V. **General Manager's Report**
- VI. **Legal Counsel's Report**
- VII. **Future Meeting Dates; Future Agenda Items**
- VIII. **Adjournment**

**POSTED:**

**Metropolitan Domestic Water Improvement District Office, 6265 North La Cañada Drive, Tucson, Arizona**

**Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona**

**Casas Adobes Post Office, 6281 N. Oracle, Tucson, Arizona**

**Fruchthendler Elementary School, 7470 E. Cloud, Tucson, Arizona**

**Levels A & B, 1<sup>st</sup> and 5<sup>th</sup> 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 six hours prior to the scheduled time of the meeting.**