

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

Monday, September 11, 2000

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

STUDY SESSION – AT OR AFTER 5:00 PM

I. Presentation and Discussion of Debt Service Deposit Agreement

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

- A. Approval of Minutes – August 14, 2000 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Approval of Bad Debt Write-offs.
- D. Ratification of Bill of Sale – The Bluffs, Phase 7, Lots 489-598 & Common Area “A”.
- E. Ratification of Bill of Sale – Luna Vista Estates, Lots 1-36.

IV. General Business - Items For Discussion and Possible Action

- A. Financial Issues.
- B. Purchase of Equipment for District Office.
 - 1. Increased Security Equipment.
 - 2. Sound System for Board Room.
- C. Request for Ingress/Egress and Utility Easement with Johnathan Zagorsky through the Ina/La Cañada Wellsite.
- D. Direction to Staff on Interstate Banking and the CDO Recharge & Recovery Project.
- E. Approval of Storage Agreements with Central Arizona Water Conservation District at Lower Santa Cruz Replenishment Project and Avra Valley Recharge Project.
- F. Agreement between Metropolitan Domestic Water Improvement District and the Cortaro Water Users' Association.
- G. Award of 2000-2001 Truck Bid and Approval to Lease/Purchase Three New Vehicles.
- H. Approval of Agreement between District and THF Drilling, Inc. for Well Abandonment Services at Sumaya Well Property.

- I. Discussion of Possible Acquisition of Los Cerros Water Company
- 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, 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 six hours prior to the scheduled time of the meeting.