

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

Monday, July 10, 2000

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

**EXECUTIVE SESSION - AT OR AFTER 5:30 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:

- 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 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

- A. Approval of Minutes – June 13, 2000 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Ratification of Armored Car Service Contract.

IV. General Business - Items For Discussion and Possible Action

- A. Financial Issues.
- B. Notice of Claims by NAC Construction on the Camino Del Fierro 24-inch Water Transmission Main Project.
- C. Approval of Contract for Water Policy Consulting.
- D. Request for Ingress/Egress and Utility Easement with Johnathan Zagorsky through the Ina/La Cañada Well site.
- E. Approval of Change Order No 1 to the Contract with Gilbert Pump for the Well Modifications to the Tucson National Well Sites. (how to spell well site?)
- F. Approval of Miscellaneous Annual Services and Materials for Utility Division Fiscal Year 2000-2001.
- G. Reauthorization of Second Year of the Five-Year Agreement for the Meter Replacement Program

- 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.