

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

Monday, March 13, 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. Possible Theft of District Property.
- B. Rules for Water Quality Compliance Standards.

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 – February 14, 2000 Board Meeting.
- B. Approval of Minutes - February 22, 2000 Public Hearing.
- C. Ratification of Billing Adjustments.
- D. Renewal of Loan Agreement with Bank of America.
- E. Approval of Water Service Agreement with New World Homes for La Cholla Plaza.

IV. General Business - Items For Discussion and Possible Action

- A. Election of Chair and Vice-Chair for the Board of Directors.
- B. Financial Issues.
- C. Update of Cooperative Study between the District, the Arizona Department of Water Resources and the Town of Oro Valley to Complete Supplemental Vadose Zone Studies for Cañada Del Oro Recharge and Recovery Project.
- D. Approval of Amendment No. 2 to IGA with the Arizona Department of Water Resources and the Town of Oro Valley to Complete Supplemental Vadose Zone Studies for Cañada Del Oro Recharge and Recovery Project.
- E. Requests for Acquisition of Casas Adobes Park Well Site (aka Sumaya Well).
- F. Status of the District's Annual Groundwater Level Monitoring.

- G. Legislative Issues.
- H. Recommendation for Performance Awards.
- I. Direction for Performance Appraisal and Employment Agreement for the General Manager.
- 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.