

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

Monday, February 14, 2000

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

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 – January 10, 2000 Board Meeting.
- B. Approval of Minutes - January 24, 2000 Study Session.
- C. Ratification of Billing Adjustments.
- D. Ratification of Bill of Sale for Rosevale Subdivision, Lots 1-137.
- E. Approval of Water Service Agreement for Club Carmel Apartments.

IV. General Business - Items For Discussion and Possible Action

- A. Financial Issues. (5 min.)
- B. Discussion of Proposed Rate Adjustment and February 22, 2000 Public Hearing. (10 min.)
- C. Approval of Water Service Agreement for Foothills Mall Revision No. 8. (5 min.)
- D. Approval of Water Service Agreement for New World Homes for the Mona Lisa II, Lots 1-75 Subdivision. (5 min.)
- E. Emergency Well Repair and Maintenance. (10 min.)
- F. Award and Approval of Telemetry Materials 2000. (5 min.)
- G. Award of the Construction Contract for the Well Modifications to the Tucson National Well Sites. (5 min.)
- H. Agreement between Metropolitan Domestic Water Improvement District and Pima County for Lease of Lattamore North Well. (5 min.)
- I. Consideration of Purchase of Modular Office for Metro-Hub. (5 min.)
- J. Recommendation for Performance Awards. (10 min.)

- K. Possible Action on Proposed Contract with TEP for Interruptible Rate. (10 min.)
- L. Legislative Issues. (5 min.)
- 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.