

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

Monday, January 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. Possible Resolution of Completion Delay of Martin C. Lang General Contractor, Inc. Contract for the New District Office and Maintenance Buildings.

PUBLIC HEARING & REGULAR SESSION – AT OR AFTER 6:00 PM

I. Call to Order and Roll Call

II. Presentation to Karson Gard - Employee of the Year

III. 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).**

IV. Consent Agenda

- A. Approval of Minutes – December 13, 1999 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Approval of Water Service Agreement for Casas Adobes Corporate Park.
- D. Approval of Water Service Agreement for the Gardner Residence Line Extension.

V. General Business - Items For Discussion and Possible Action

- A. Election of Chair and Vice-Chair for the Board of Directors. (5 min.)
- B. Financial Issues. (5 min.)
- C. Direction to Staff regarding Proposed Rate Adjustment and Scheduling of a Public Hearing. (15 min.)
- D. Possible Resolution of Completion Delay of Martin C. Lang General Contractor, Inc. Contract for the New District Office and Maintenance Buildings. (5 min.)
- E. Award of the Construction Contract for the La Cholla Blvd. Transmission Main - Phase I. (5 min.)
- F. Award and Approval of Contract for Maintenance & Painting of Storage Tanks. (5 min.)
- G. Consideration of Electrician Position. (5 min.)

- H. Legislative Issues. (5 min.)
- VIII. General Manager's Report
- IX. Legal Counsel's Report
- X. Future Meeting Dates; Future Agenda Items
- XI. 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

Town of Oro Valley Administration Building, 11000 North La Cañada Drive, Oro Valley, 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.