

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

**DECEMBER 12, 1994**

BOARD OF DIRECTORS' CONFERENCE ROOM  
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT  
7235 North Paseo del Norte  
Tucson, Arizona 85704

**5:00 P.M.**

TAB NUMBERS

**I. Call To Order and Roll Call**

- A. Call to Order by the Chairman and Roll Call.
- B. Consideration for Approval of Meeting Notice and Agenda for the December 12, 1994 Meeting; Discussion for Possible Action.

**II. Comments From The Public**

Introduction of Guests.

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 - November 14, 1994 Board Meeting. 1
- B. Approval of Minutes - November 21, 1994 Special Board Meeting. 2
- C. Ratification of Billing Adjustments or Small Damage Claims. 3
- D. Financial Issues - Update on Revenues, Checks and Warrants. 4

**IV. Old Business -- Items For Discussion and Possible Action**

- A. Negotiations with the City of Tucson 5
  - 1. Northwest Water Agreement.
  - 2. Amendment to the Asset Purchase Agreement.
  - 3. Boundaries between the District and Tucson Water Service Areas.
- B. Update regarding the Northwest TAMA Replenishment Program. 6

**V. New Business -- Items for Discussion and Possible Action**

**A. Administration and Management**

- 1. Review of Committees.
  - a. Board Member Committees. 7
  - b. Management Committee. 8
- 2. Addition to Employee Benefits - Life Insurance. 9
- 3. Fiscal Year 1994-1995 Budget - Utilities Division Organizational Structure and Hiring of Additional Staff. 10
- 4. Discussion of Contracting Services. 11

B.	<u>Engineering and Planning</u>	
1.	Award of Contract - Drilling of Magee/La Cholla Well and Stiller Well.	12
2.	Resolution 1994-8 - Implementation of Impact Fees for Fire Flow Requirements Along and Contiguous to the La Cholla Corridor.	13
3.	Resolution 1994-9 - Establishment of a Protected Main Policy.	14
4.	Resolution 1994-10 - Creation of a Water Service Agreement between Developers or Individuals and the District.	15
VI.	<u>General Manager's Report</u>	16
VII.	<u>District Legal Counsel's Report</u>	17
VIII.	<u>General Discussion of Recent District Activities - No Action to Be Taken.</u>	18
IX.	<u>Future Meeting Dates; Future Agenda Items</u>	
X.	<u>Adjournment</u>	

POSTED:

- Metropolitan Domestic Water Improvement District Office, 7235 North Paseo del Norte, 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.