

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

**DECEMBER 13, 1993**

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

**5:00 P.M.**

**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 13, 1993, Meeting; Discussion for Possible Action.
- C. Consideration for Approval of the Minutes of the November 8, 1993, 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. Paragraph 38-431.02).\*

**OLD BUSINESS**

**III. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

- A. 1994 Water Rates - Progress, Evaluation and Development.
- B. Rancho Vistoso Water Company Condemnation
  - 1. Memorandum Report from the General Manager to the Chairman of the Board Dated November 23, 1993.
  - 2. Report from District Legal Counsel Representing the District in Condemnation Proceedings.
  - 3. Formation of Board of Directors' Subcommittee to Meet with Oro Valley Mayor and Council and Staff Regarding Issues of Mutual Interest and Concern in the Acquisition of the Rancho Vistoso Water Company.

#### IV. EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431.03(A)(4) to discuss Metropolitan Domestic Water Improvement District's position with counsel as it relates to the acquisition or condemnation of the Rancho Vistoso Water Company.

#### NEW BUSINESS

#### V. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

##### A. Administration and Management

1. Ratification of Billing Adjustments or Small Damage Claims.
2. Financial Reports - Update on Revenues, Deposits, Checks, Warrants and Projected Expenditures.
3. Letter of Agreement with Pima County Regarding Support Services for Sewer Billing.
4. Approval of 1994 Board of Directors' Meeting Schedule.
5. Election of Officers for 1994 - Discussion and Selection of Date for Election.
6. Study Evaluation of the Cañada Hills Water Company - Discussion/Direction to Staff.
7. Santa Cruz Valley Water District Demise and Simple Financial Analysis of the Northwest Water Agreement as Alluded to by the Mayor of the City of Tucson in the Viewpoints Article Dated December 7, 1993.

##### B. Engineering and Planning

1. District Replenishment Project in Avra Valley as well as the Northwest Tucson Active Management Area Replenishment Program.
2. Report on Meeting with the Bureau of Reclamation Regarding Future Actions Necessary to Advance the Cañada del Oro Recharge Demonstration Project and Employment of Consulting Services Related to Federal and State Funding and Participation in Replenishment Projects.

3. Update on the Water System Management Plan.

- a. Status of the Project.
- b. Selection of a Date for the Public Workshop on the Plan (Direction to Staff).
- c. Role of the Technical Review Committee (Direction to Staff).
- d. Status of the Northeast Reservoir Conceptual Design.

C. Operations and Maintenance

1. Bid Award for Flow Meters.

D. General Manager and Staff Report

1. South Shannon Rillito Water Quality Testing.
2. 1992 Annual Water Withdrawal and Use Report.
3. Cañada del Oro Recharge Demonstration Project - Augmentation Grant.
4. Phase II and V Water Quality Testing.

VI. ADJOURNMENT

POSTED:

- Levels A & B, 1st and 5th Floors, Pima County Administration Building, 130 West Congress, Tucson, Arizona
- Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona
- Town of Oro Valley Administration Building, 11000 North La Canada Drive, Oro Valley, Arizona
- Metropolitan Domestic Water Improvement District Office, 7235 North Paseo del Norte, Tucson, Arizona

DATE POSTED: 12-10-93

TIME POSTED: 9:00 a.m.

- \* The order of the agenda may be altered or changed by motion of the Board of Directors.