

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

Monday, December 13, 1999

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

**EXECUTIVE SESSION - AT OR AFTER 5:30 P.M.
Call to Order and Roll Call**

Executive Session pursuant to 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)(7) (to negotiate for the purchase or lease of real property) regarding the following:

- A. Acquisition, Construction, Reconstruction or Repair of Waterworks for the Delivery of Water for Domestic Purposes.

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 – November 8, 1999 Board Meeting.
- B. Approval of Minutes – November 18, 1999 Public Meeting.
- C. Ratification of Billing Adjustments.
- D. Approval of Water Service Agreement - Sotomayor Ranch Subdivision, Lots 1-65.
- E. Ratification of Emergency Contract of District Answering Service.

IV. General Business - Items For Discussion and Possible Action

- A. Financial Report. (5 min.)
- B. Schedule for Regular Board Meetings in 2000. (5 min.)
- C. Approval to Amend Fund Allocations for Capital Improvement Program. (10 min.)
- D. Consideration of Joint Appraisal with Town of Oro Valley for Audit of Tucson Water Service Area in the Northwest. (5 min.)
- E. Approval of Contract with Tucson Electric Power Company for Interruptible Rates. (10 min.)
- F. Approval of Easement Acquisitions for the La Cholla Boulevard Transmission Main - Phase II Project. (5 min.)

- G. Approval of New Joint Funding Agreement with United States Geological Survey on the Lower Cañada Del Oro Basin Aquifer Storage Monitoring Project. (5 min.)
- H. Approval of Agreement between Metropolitan Domestic Water Improvement District and the Cortaro Water Users' Association. (5 min.)
- I. Approval of Contract for Metro-Hub Water Hydrology Study. (5 min.)
- J. Discussion of Possible Negotiations for Acquisition of Waterworks for the Delivery of Water for Domestic Purposes. (10 min.)
- K. Consideration of Cost of Living Adjustment for District Staff. (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

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.