

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

Monday, December 14, 1998

****WILSON ROOM**
TOHONO CHUL PARK
7366 North Paseo del Norte
Tucson, Arizona 85704**

**EXECUTIVE SESSION - AT OR AFTER 5:00 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.
- B. 1999 Legislation.

REGULAR SESSION - AT OR AFTER 6:00 P.M.

I. Call to Order and Roll Call

II. Presentation to Martha Cramer and Jim Tripp

III. 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).*

1. **IV. Consent Agenda (5 min.)**

- A. Approval of Minutes – November 9, 1998 Board Meeting.
- B. Ratification of Billing Adjustments.

V. General Business - Items For Discussion and Possible Action

- 2. ✓ A. Financial Report. (5 min.)
- 3. ✓ B. Request for 10242 N. Lambert Court to Receive Service from Tucson Water. (10 min.)
- 4. ✓ C. Approval to Continue Line of Credit with Bank of America. (5 min.)
- 5. D. Approval of Stipulation and Order for Non-Per Capita Conservation Program. (7 min.)
- 6. E. Selection of Lobbyist for 1999 Legislative Session. (5 min.)
- 7. F. Award of the Telecommunications Structured Cabling System Contract for the New Office and Maintenance Buildings. (5 min.)

8. G. Approval of Master Lease Agreement with Nextel, Inc. for Telecommunications Equipment at District Well Sites. (10 min.)
9. H. Consideration of Interruptible Rates from Tucson Electric Power at Related Well and Booster Sites. (5 min.)
10. I. Approval of Incentive Recharge Water Contract with the Central Arizona Water Conservation District (5 min.)
11. J. Consideration of Cost of Living Adjustment for District Staff. (5 min.)
12. K. Approval of Resolution 1998-7 - Issuance of Water Revenue and Refunding Bonds. (15 min.)
13. L. Approval of Resolution 1998-8 - Establishing Mutual Consent with the Town of Oro Valley To Terminate the Intergovernmental Agreement for Operation of the Oro Valley Water Improvement District #1. (7 min.)
14. M. Approval of Contract for Acquisition of Hub Water Company. (10 min.)
15. VI. General Manager's Report (5 min.)
16. VII. Legal Counsel's Report (5 min.)
- VIII. Future Meeting Dates; Future Agenda Items (5 min.)
- IX. Adjournment

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: 12/10/98

TIME POSTED: 2:45 p.m.

* 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 three hours prior to the scheduled time of the meeting.