

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

**Monday, December 8, 1997**

**\*\* 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)(1), (discussion of personnel matters) and/or 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. Litigation with the City of Tucson.
- B. Employment, Assignment or Appointment of Board Member.

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

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

**II. 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 (5 min.)**

- A. Approval of Minutes -- November 10, 1997 Board Meeting.
- B. Approval of Minutes -- November 14, 1997 Special Board Meeting.
- C. Approval of Minutes -- November 21, 1997 Special Board Meeting.
- D. Ratification of Billing Adjustments.
- E. Approval of Bad Debt Write-Offs.
- F. Ratification of Internet Services Agreement.
- G. Ratification of Janitorial Service Contract.

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

- A. Litigation with the City of Tucson. (5 min.)
- B. Financial Report. (5 min.)
- C. Schedule of Regular Board Meetings in 1998. (5 min.)
- D. Status of Water Conservation Alliance of Southern Arizona. (10 min.)
- E. Contribution to Southern Arizona Water Resources Association. (10 min.)
- F. Well Abandonment and Capping Policy. (5 min.)
- G. Ratification of Contract with Water Management Consultants, Inc. (5 min.)
- H. Consideration of Cost of Living Adjustment for District Staff. (5 min.)

V. General Manager's Report (5 min.)

VI. Legal Counsel's Report (5 min.)

VII. Future Meeting Dates; Future Agenda Items (5 min.)

VIII. 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:**

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