

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

Monday, December 9, 1996

\*\* BOARD ROOM \*\*  
WESTWARD LOOK  
245 East Ina Road  
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)(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.

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 6, 1996 Special Board Meeting.  
B. Approval of Minutes -- November 13, 1996 Board Meeting.  
C. Ratification of Billing Adjustments.  
D. Ratification of Water Service Agreement - Desert Hacienda the Fountains at La Cholla.  
E. Ratification of Contract with Arizona Department of Water Resources for Water Conservation Assistance Grant.

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

- A. Litigation with the City of Tucson. (5 min.)  
B. Financial Report. (5 min.)  
C. Approval of Intergovernmental Agreement Amendment with Pima County for the Northwest Replenishment Program. (5 min.)  
D. Resolution 1996-10 -- Obtaining of a Subcontract for Central Arizona Project Water. (5 min.)  
E. Water Resource Issues -- (10 min.)  
F. Approval of Request by the University of Arizona Isotope Laboratory to Measure Tritium Levels within the District Service Area to Study Groundwater Recharge. (5 min.)  
G. Consideration of Cost of Living Adjustment for District Staff. (5 min.)

TAB NUMBERS

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- V. General Manager's Report (5 min.)
- VI. Legal Counsel's Report (5 min.)
- VII. Future Meeting Dates; Future Agenda Items -- (Next regular Board meeting is scheduled for Monday, January 13, 1996)
- 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.