

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS'
MEETING NOTICE AND AGENDA
FEBRUARY 12, 1996

**** 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

TAB NUMBERS

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) 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:

- 1 A. Litigation with the City of Tucson.
 B. Acquisition, Construction, Reconstruction or Repair of
 Waterworks for the Delivery of Water for Domestic Purposes.

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.)

- 2 A. Approval of Minutes - January 8, 1996 Board Meeting.
3 B. Approval of Minutes - January 25, 1996 Study Session
4 C. Approval of Minutes - February 6, 1996 Special Board Meeting.
5 D. Ratification of Billing Adjustments.
 E. Ratification of Agreement with Attention Bench Advertising.
 F. Ratification of Professional Service Agreement with Dames &
 Moore, Inc.

IV. Finances - Items For Discussion and Possible Action

- 6 A. Monthly Financial Report. (5 min.)
7 B. Second Quarter Financial Analysis. (10 min.)

V. General Business - Items For Discussion and Possible Action

- 8 A. Survey of Residents' Opinion for Contemplated Bond Election. (5
 min.)
9 B. District Newsletter. (5 min.)
10 C. Reclassification of Job Positions. (5 min.)
11 D. Discussion of Office Space. (10 min.)

- 12 E. Development Agreement - River/La Cholla Property. (10 min.)
- 13 F. Purchase of CAP water for Recharge through Contract with Tucson Water. (5 min.)
- 14 G. Regional Water Resources Facilities District Concept. (5 min.)
- 15 H. Legislative Issues (10 min.)
1. Arizona Water Bank Authority.
2. County Water Legislation.
3. Other.
- I. Litigation with the City of Tucson. (5 min.)
- J. Acquisition, Construction, Reconstruction or Repair of Waterworks for the Delivery of Water for Domestic Purposes. (5 min.)
- 16 K. Filling Director Vacancy. (10 min.)

17 VI. General Manager's Report (10 min.)

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

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

XI. 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.