

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

FEBRUARY 14, 1994

BOARD OF DIRECTORS' CONFERENCE ROOM
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
7235 North Paseo del Norte
Tucson, Arizona 85704

5:00 P.M.

I. CALL TO ORDER AND ROLL CALL

- A. Call to Order by the Chairman and Roll Call.
- B. Consideration for Approval of Meeting Notice and Agenda for the February 14, 1994 Meeting; Discussion for Possible Action.
- C. Consideration for Approval of the Minutes of the January 10, 1994 Meeting. Discussion for Possible Action.

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II. COMMENTS FROM THE PUBLIC

Introduction of Guests.

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).*

OLD BUSINESS

III. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- A. 1994 Water Rates - Progress, Evaluation and Development.
- B. Rancho Vistoso Water Company Condemnation
 - 1. Oro Valley Town Council Study Session and Efforts Regarding the Acquisition of the Rancho Vistoso Water Company.
 - 2. Resolution 1994-1 - Authorizing the Substitution of the Town of Oro Valley as the Acquiring Entity in Proceedings to Acquire Rancho Vistoso Water Company by Purchase or Condemnation; and Providing for the Waiver of Counsel Conflict of Interest.
- C. Resolution 1994-2 - Approving and Authorizing the election for electing members of the Board of Directors to fill the seats currently held by Alex Jácome, Kate O'Rielly and James Tripp to be held November 8, 1994.

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NEW BUSINESS

IV. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. Administration and Management

1. Ratification of Billing Adjustments or Small Damage Claims. 6
2. Financial Issues.
 - a. Update on Revenues, Checks and Warrants. 7
 - b. Check Signing. 8
 - c. Financial Statements. 9
3. Billing Systems Modification - Mailing Equipment and Contract Services. 10
4. Staff Organization - Job Descriptions including Salary Ranges; Evaluation of Needs for Additional Personnel. 11
5. Election of Board of Directors' Officers for 1994. 12
6. Board Policy on Noninterference in Administrative Affairs. 13

B. Engineering and Planning

1. Update on the Water System Management Plan. 14
 - a. Report on the January 24, 1994 Public Technical Workshop.
 - b. Status of the Project.
 - c. Status of the Northeast Reservoir Conceptual Design.
2. Avra Valley Pilot Recharge Project. 15
3. Sale of the Santa Cruz Valley Water District's Portion of the CMID-CAP Intertie. 16
4. Ranch House Estates Replacement Program. 17
5. Update on Status of Backflow Prevention Program. 18

C. Operations and Maintenance

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| 1. Report on Escondido Pressure Tank and Direction to Staff on the Repair of the Pressure Tank. | 19 |
| 2. Report on Well Pump Maintenance Contract; Award of Contract | 20 |
| 3. Repair of Marlene Storage Tank. | 21 |
| 4. Variable Frequency Drive Units for System Operations. | 22 |

D. Legislative Issues

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| 1. District Proposed Legislation. | 23 |
| 2. Santa Cruz Valley Groundwater Replenishment District. | 23 |
| 3. Santa Cruz Active Management Area. | 23 |
| 4. Other Legislative Matters. | 23 |

E. General Manager and Staff Report

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| 1. Phase II and Phase V Water Quality Testing. | 24 |
| 2. Water Level Monitoring Program. | |
| 3. Storage Building. | |
| 4. ADWR Gallons per Capita Rate for 1992. | |
| 5. Office Identification Improvement. | |

V. ADJOURNMENT

POSTED:

- Levels A & B, 1st and 5th Floors, Pima County Administration Building, 130 West Congress, Tucson, Arizona
- Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona
- Town of Oro Valley Administration Building, 11000 North La Canada Drive, Oro Valley, Arizona
- Metropolitan Domestic Water Improvement District Office, 7235 North Paseo del Norte, Tucson, Arizona

DATE POSTED:

TIME POSTED:

- * The order of the agenda may be altered or changed by motion of the Board of Directors.