

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

Monday, February 10, 1997

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

EXECUTIVE SESSION - AT OR AFTER 5:30 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 -- January 13, 1997 Board Meeting.
B. Approval of Minutes -- February 3, 1997 Special Board Meeting.
C. Ratification of Billing Adjustments.
D. Ratification of Bill of Sale - Highgate, Lots 1-41.
E. Ratification of Agreement for Mail Service.

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

- A. Litigation with the City of Tucson. (5 min.)
B. Financial Report. (5 min.)
C. Status of March 11, 1997 Special Bond Election. (10 min.)
D. Approval of Contract Amendment with Arizona Department of Water Resources on Lower Cañada Del Oro Basin Groundwater Storage Monitoring Project. (5 min.)
E. Approval of Amendment to the Avra Valley Recharge Project Lease Agreement with Central Arizona Water Conservation District. (5 min.)
F. Approval of Change Orders No. 4 to the Contract with The Ashton Company, Inc. for Water Facility Upgrades at Magee & LaCholla Site. (5 min.)
G. Status of District Water Conservation Program. (10 min.)
H. Approval of Membership in Water Conservation Alliance. (10 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
- 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.