

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

Monday, February 9, 1998

****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 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 and Settlement Agreement 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 12, Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Approval of Water Service Agreement - Casa Miravista Apartments.

IV. General Business - Items For Discussion and Possible Action

- A. Consideration and Possible Approval of First Amendment to Amended and Restated Settlement Agreement with the City of Tucson and Town of Oro Valley. (5 min.)
- B. Financial Report. (5 min.)
- C. Selection of Consultant for Comprehensive Plan Amendment and Rezoning Process of the Existing Office Site. (5 min.)
- D. Pima County Board of Supervisors' Direction to Develop and Beneficially Use Effluent Water Resources. (10 min.)
- E. Waiver of Meter Connection Fees for Pima County Parks & Recreation Department. (5 min.)
- F. Award of Contract for Volatile Organic Compound (VOCs) and Total Trihalomethanes (THMs) Analytical Testing Services. (5 min.)
- G. Approval of Full-Scale Avra Valley Recharge Project Lease Agreement with Central Arizona Water Conservation District. (5 min.)

- 11 H. Ratification of Agreement between Arizona State Land Department and Metropolitan
Domestic Water Improvement District. (5 min.)
- 12 I. Approval of Amendment No. 2 to the Professional Service Agreement with Black &
Veatch. (5 min.)
- 13 J. Update of Bond Oversight Committee. (10 min.)
- 14 K. Legislative Update. (5 min.)
- 15 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 Canada 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.