

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

JULY 11, 1994

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

5:00 P.M.

TAB NUMBERS

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 July 11, 1994 Meeting; Discussion for Possible Action.

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).*

III. CONSENT AGENDA

- A. Approval of Minutes - June 13, 1994 Board Meeting. 1
- B. Ratification of Billing Adjustments or Small Damage Claims. 2
- C. Financial Issues - Update on Revenues, Checks and Warrants. 3
- D. Resolution 1994-6 - Approval of Credit for Notification of Illegal or Unauthorized Use of District Water. 4
- E. Ratification of Agreement - MagneTek, Variable Frequency Drive Unit for Campo Bello West. 5
- F. Ratification of Agreement - Earl H. Williams Well Drilling, Work at Magee/La Cholla. 6
- G. Ratification of Contract - Digitgraph, Mailing Service. 7
- H. Ratification of Contract - The Home Office, Answering Service. 8

IV. OLD BUSINESS -- ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- A. Status of Renegotiations with the City of Tucson regarding the Asset Purchase Agreement and the Northwest Area Agreement. 9
- B. Water Resources Issues and the Northwest TAMA Replenishment Program - Update by Mark Myers. 10

V. NEW BUSINESS -- ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. Administration and Management

- 1. Request by Urban Engineering, representing Rancho Arboleda, to have Water Service Provided by Others. 11
- 2. Recent Events due to High Water Demand/Low Pressure. 12

3.	Formation of a Grievance Committee for District Staff.	13
4.	Formation of a Homeowner's Association Advisory Committee.	14
 B. <u>Engineering and Planning</u>		
1.	Requests for Proposals - Design of the Northwest A/Z Zone Reservoir.	15
2.	Agreement for Interruptable Power with Tucson Electric Power Company.	16
3.	Consultant Selection - Cañada Del Oro Basin Hydrological Study.	17
4.	Northeast Reservoir - Request from Cobo Catalina Homeowners Association.	18
 C. <u>Utilities</u>		
1.	Request for Bids - Replacement of Magee/La Cholla Well.	19
VI.	<u>GENERAL MANAGER'S REPORT</u>	20
VII.	<u>EXECUTIVE SESSION</u>	
	Pursuant to A.R.S. § 38-431.03 (A)(1) to review and discuss Metropolitan Domestic Water Improvement District's position as it relates to personnel and compensation matters relating to Mr. Mark Stratton.	21
VIII.	<u>REVIEW AND POSSIBLE APPROVAL OF THE GENERAL MANAGER'S CONTRACT.</u>	
IX.	<u>FUTURE MEETING DATES; FUTURE AGENDA ITEMS</u>	
X.	<u>ADJOURNMENT</u>	
 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.	