

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

JULY 8, 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**

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:

- A. Litigation with the City of Tucson.
- B. Office Relocation - Site Selection.

**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 - June 10, 1996 Board Meeting.
- B. Approval of Minutes - June 18, 1996 Special Board Meeting.
- C. Ratification of Billing Adjustments.
- D. Ratification of Bill of Sale - Maya Estates, Lots 1-28.
- E. Approval of Water Service Agreement - Highgate, Lots 1-41.
- F. Ratification of Agreement with Robert F. Healey, dba Renaissance Risk Consultants.
- G. Ratification of Agreement with Stephen F. Teiper, Fiscal Consultant Services.

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

- A. Litigation with the City of Tucson. (10 min.)
- B. Monthly Financial Report. (5 min.)
- C. Bond Reserve Fund Modifications. (5 min.)
- D. Avra Valley Recharge Project Opening Ceremony. (5 min.)
- E. Report on June 27, 1996 Bond Advisory Committee Meeting. (10 min.)

Tab Numbers

- 13 F. Approval of Amendment to Contract with Arizona Department of  
Water Resources on Lower Cañada Del Oro Basin Groundwater  
Storage Monitoring Project. (5 min.)
- 14 G. Ratification of Geological Logging and Well Design Services  
Contract with Groundwater Resources Consultants, Inc. (5 min.)
- 15 H. Ratification of Contract with Pima Association of Governments  
for Water Quality Monitoring Waiver Applications and Wellhead  
Protection Program Services. (5 min.)
- 16 I. Consideration of Upgrading Utility Maintenance Worker I Position  
in Production Section to a Utility Maintenance Worker II  
Position. (10 min.)
- 17 J. Oracle Road Property. (5 min.)
- 18 K. Status Report of Available Water Resource Alternatives. (10 min.)
- 19 M. Office Relocation - Site Selection. (5 min.)

20 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 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.