

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

JUNE 10, 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):

- 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 - May 13, 1996 Board Meeting.
B. Ratification of Billing Adjustments.

IV. General Business - Items For Discussion and Possible Action

- A. Short-Term Financing for Capital Improvement Projects. (10 min.)
B. Litigation with the City of Tucson. (10 min.)
C. Monthly Financial Report. (5 min.)
D. Leasing of District Property. (5 min.)
E. Status of Office Relocation. (15 min.)
 1. Selection of a Site.
 2. Preparation of RFP for Office/Maintenance Shop Plans and Specifications.
F. Support for Pima County Flood Control District's Proposal to Use a Site at Orange Grove Road and Interstate-10 as the Central Arizona Project-Tucson Aqueduct System Reliability Reservoir Site. (5 min.)
G. Approval of Intergovernmental Agreement with Pima County Flood Control District for Northwest Replenishment Program. (10 min.)

- 10 H. Approval of Contract for Water Policy Consulting by Mark Myers.
(5 min.)
- 11 I. Approval of Augmentation Grant Contract with Arizona Department
of Water Resources. (5 min.)
- 12 J. Ratification of Contract with JCS Engineering. (5 min.)
- 13 K. Award of Annual Contract for Well Maintenance. (5 min.)
- 14 L. Approval of Booster and Well Pump Efficiency and Performance
Field Testing Equipment. (10 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 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.