

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

TAB NUMBER

JUNE 13, 1994

CROSS MIDDLE SCHOOL MULTIPURPOSE ROOM
1000 West Chapala Drive
Tucson, Arizona 85704

5:00 P.M.

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 June 13, 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 - May 9, 1994 Board Meeting. 1
- B. Approval of Minutes - May 16, 1994 Information Meeting. 2
- C. Ratification of Billing Adjustments or Small Damage Claims. 3
- D. Financial Issues - Update on Revenues, Checks and Warrants. 4
- E. Ratification of Contract - American Steel Builders International Corporation. 5

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

- A. Northwest Water Alliance - Report on Status. 6
- B. Status of Renegotiations with the City of Tucson regarding the Asset Purchase Agreement and the Northwest Area Agreement; Consideration of a Rate Consultant; Utilization of Storage Capacity and Purchase of Water Agreement with Tucson Water. 7

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. 8
- 2. Water Conservation Project at Tohono Chul Park. 9
- 3. Northwest TAMA Replenishment Program and Consultant Services. 10
- 4. Evaluation of District Staff and Operations. 11
- 5. District Policy regarding Reimbursement of Expenses for Board Members and Staff. 12

B. <u>Engineering and Planning</u>	TAB NUMBER
1. Arizona Department of Water Resources 1993 Annual Water Withdrawal and Use Report.	13
2. Northwest A/Z Zone Reservoir; Ratification of Actions taken by Mr. Herb Johnson to Purchase Land for the Northwest A/Z Zone Reservoir.	14
3. Cañada Del Oro Basin Hydrological Study.	15
4. Federal Work Study Program - Request to Hire Intern.	16
C. <u>Utilities</u>	
1. Casas Adobes Reservoir Roof Repair.	17
2. Completion of Marlene Storage Tank Repair.	18
VI. <u>GENERAL MANAGER AND STAFF REPORT</u>	19
A. Avra Valley Pilot Recharge Project.	
B. Water System Management Plan.	
C. Sewer Billing Update.	
D. Water Quality Testing.	
E. Annual Service Contracts.	
F. Response to Supervisor Grijalva's Request.	
VII. <u>PUBLIC HEARING - CONSIDERATION AND POSSIBLE ACTION RELATING TO WATER RATES AND SYSTEM DEVELOPMENT FEES.</u> (SCHEDULED TO BEGIN AT 7:00 P.M.)	20
A. If deemed appropriate, pass and adopt RESOLUTION NO. 1994-4, establishing water rates for the Metropolitan Domestic Water Improvement District effective August 1, 1994.	
B. If deemed appropriate, pass and adopt RESOLUTION NO. 1994-5, establishing system development fees for the Metropolitan Domestic Water Improvement District effective August 1, 1994.	
VIII. <u>FUTURE MEETING DATES; FUTURE AGENDA ITEMS</u>	
IX. <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 motion of the Board of Directors.	