

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

**Monday, January 11, 1999**

**\*\*WILSON ROOM\*\*  
TOHONO CHUL PARK  
7366 North Paseo del Norte  
Tucson, Arizona 85704**

**REGULAR SESSION - AT OR AFTER 6:00 P.M.**

**I. Call to Order and Roll Call**

**II. Presentation to Jackie Zender - Employee of the Year**

**III. 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).\*

**IV. Consent Agenda (5 min.)**

- A. Approval of Minutes – December 14, 1998 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Approval of Bad Debt Write-Offs.
- D. Ratification of Proposal and Contract for US West Switched Digital Telephone Services for the New Office and Maintenance Buildings.

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

- A. Election of Chair and Vice-Chair for the Board of Directors. (5 min.)
- B. Approval of Board Member Committees. (5 min.)
- C. Schedule of Regular Board Meetings for 1999. (5 min.)
- D. Financial Report. (5 min.)
- E. Approval of Cost Sharing Arrangement with Luckow/Pooley and Nava for Construction of Water line to Serve Properties. (10 min.)
- F. Approval of Support for Tohono Chul Park's Wildflower Festival. (5 min.)
- G. Award of Contract for Construction of Trisha Lane 16" Water Transmission Main, Oracle-Jaynes Wellsite to LaCholla Boulevard. (5 min.)
- H. Approval of Intergovernmental Agreement with the Arizona Department of Water Resources and the Town of Oro Valley to Complete Supplemental Vadose Zone Studies for Cañada Del Oro Recharge and Recovery Project. (10 min.)

- I. Approval of License Agreement with Pima County for District Ownership of Piezometers on Pima County Property. (5 min.)
- J. Selection of Consultants for CIP Mainline Replacement Design. (10 min.)
- K. Consultant Selection for the CIP Well Modification Design. (5 min.)
- L. Direction to Staff regarding Proposed Rate Increase and Scheduling of Public Hearing. (10 min.)
- M. Legislative Issues. (10 min.)
- VI. **Video Presentation – Our Water, Our Choice** (15 min.)
- VII. **General Manager's Report** (5 min.)
- VIII. **Legal Counsel's Report** (5 min.)
- IX. **Future Meeting Dates; Future Agenda Items** (5 min.)
- X. **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, 1<sup>st</sup> and 5<sup>th</sup> 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.