

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

**Monday, January 12, 1998**

**\*\* 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 Frank Fotta – 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 4, 1997 Public Hearing.
- B. Approval of Minutes – December 8, 1997 Board Meeting.
- C. Approval of Minutes – December 15, 1997 Special Board Meeting.
- D. Ratification of Billing Adjustments.
- E. Approval of Water Service Agreement – Mona Lisa Village, Lots 1-100.
- F. Ratification of Change Order to Agreement with Southwest Gas for Southern Arizona Seniors Program.
- G. Approval of Amendment No. 4 to the Professional Services Agreement with Camp Dresser & McKee, Inc. for the Thornydale Well Transmission Main (M-96-11) Design.

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

- A. Election of Chair and Vice-Chair for the Board of Directors. (5 min.)
- B. Financial Report. (5 min.)
- C. Recommendation for District Lobbyist for 1998 Legislative Session. (5 min.)
- D. Approval of Amendments to the Settlement Agreement with the City of Tucson (10 min.)
- E. Consideration of Proposal by Lucent Technology to Upgrade Telephone System. (10 min.)
- F. Resolution 1998-1 – Authorizing Participation in a Pima County Auction for the Purpose of Purchasing Land for a Well Site. (5 min.)
- G. Consideration of a Utility Maintenance Worker II Position for Distribution Maintenance Crew. (5 min.)
- H. Award and Approval of Contract for Maintenance & Painting of Storage Facilities. (5 min.)
- I. Approval of Contract Amendment with Arizona Department of Water Resources on Lower Canada del Oro Basin Groundwater Storage Monitoring Project.. (5 min.)

18 J. Approval to Purchase Materials for Completion of Riverside Terrace Main Line  
Replacement Project. (5 min.)

19 K. Award of Laboratory Services for Coliform Analyses. (5 min.)

20 L. Discussion of Oro Valley Water Improvement District #1 and Rate Increase. (10 min.)

21 VI. **General Manager's Report** (5 min.)

VII. **Legal Counsel's Report** (5 min.)

VIII. **Future Meeting Dates; Future Agenda Items** (5 min.)

IX. **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.