

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

Monday, January 13, 1997

**** 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) regarding the following:

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 -- December 9, 1996 Board Meeting.
B. Ratification of Billing Adjustments.

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

- A. Litigation with the City of Tucson. (5 min.)
B. Election of Chair and Vice-Chair of the Board of Directors. (5 min.)
C. Schedule for Regular Board Meetings in 1997. (5 min.)
D. Board Member Committees. (10 min.)
E. Financial Report. (5 min.)
F. Approval of Intergovernmental Agreement with Pima County for March 11, 1997 Special Bond Election. (5 min.)
G. Status of March 11, 1997 Special Bond Election. (10 min.)
H. Election of Directors for the Metropolitan Domestic Water Improvement District Municipal Property Corporation. (10 min.)
I. Resolution 1997-1 -- Request to include Reliability Features for the Northwest Portion of the Tucson Active Management Area in the Bureau of Reclamation's Environmental Impact Statement for the Proposed Tucson Terminal Storage Facility. (5 min.)

TAB NUMBERS

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- 12 J. Amendment of Technical Services Contract with Malcolm Pirnie,
Inc. (5 min.)
- 13 K. Award of Skid-Mounted Packaged Air Stripping and Low-Lift
Pumping System for South Shannon Facility. (5 min.)
- 14 V. General Manager's Report (5 min.)
- VI. Legal Counsel's Report (5 min.)
- VII. Future Meeting Dates; Future Agenda Items
- 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.