

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS'  
MEETING NOTICE AND AGENDA  
JANUARY 8, 1996

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

Tab Numbers

**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) and/or executive session pursuant to A.R.S. § 38-431.03 (A)(7) (to negotiate for the purchase or lease of real property) regarding the following:

- A. Settlement of Service Area Boundaries Issues with the City of Tucson.
- B. Litigation with the City of Tucson.
- C. Acquisition, Construction, Reconstruction or Repair of Waterworks for the Delivery of Water for Domestic Purposes.

**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 11, 1995 Board Meeting.
- B. Approval of Minutes - December 14, 1995 Special Board Meeting.
- C. Approval of Minutes - December 20, 1995 Study Session.
- D. Ratification of Billing Adjustments.
- E. Approval of Right of Way Easement with Tucson Electric Power Company for Alcott Facility.
- F. Ratification of Financial Consultant Service Agreement.
- G. Ratification of Agreement with Micale Regulatory.

**IV. Finances - Items For Discussion and Possible Action**

- A. Monthly Financial Report. (5 min.)
- B. Process for Developing Fiscal-Year Budget. (10 min.)
- C. Competitive Sealed Bidding Procedure. (5 min.)

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

- A. Groundwater Savings Program. (10 min.)
- B. Management Analysis. (10 min.)
- C. Status of Linda Vista Reservoir and Possible Design Changes. (10 min.)
- D. Magee/La Cholla Reservoir - Request to Bid for Pressure Tank & Phase III. (5 min.)

Tab Numbers

- 14 E. Approval of Purchase of Flat-bed Trailer for Backhoe. (5 min.)
- 15 F. Construction Crew Designated for Upgrading and Improving the Distribution System. (10 min.)
- G. Resolution 1996-1 - Settlement of Service Area Boundaries Issues with the City of Tucson. (10 min.)
- H. Litigation with the City of Tucson. (5 min.)
- I. Acquisition, Construction, Reconstruction or Repair of Waterworks for the Delivery of Water for Domestic Purposes. (10 min.)

- 16 VI. General Manager's Report (10 min.)
- VII. Legal Counsel's Report (5 min.)
- VIII. Future Meeting Dates; Future Agenda Items (5 min.)
- XI. 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.