

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

Monday, July 13, 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. 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.)

- 1 A. Approval of Minutes - June 8, 1998 Board Meeting.
- 2 B. Ratification of Billing Adjustments.
- 3 C. Approval of Water Service Agreement - Fountains Plaza.
- 4 D. Ratification of Agreement with Jack Lloyd for Computer Programming and Software Configuration Services.
- 5 E. Ratification of Agreement with JCS Engineering.

IV. General Business - Items For Discussion and Possible Action

- 6 A. Financial Report. (5 min.)
- 7 B. Approval of Fixed Asset Policy. (5 min.)
- 8 C. Approval of Transfer of Cash Reserve Funds to Supplement the Capital Improvement and to Construct the Trisha Lane 16" Transmission Main. (5 min.)
- 9 D. Approval of Revised Personnel Manual for District Employees. (5 min.)
- 10 E. Approval of Amendment No. 1 to the Miscellaneous Hydrogeological Services II Contract with Groundwater Resources Consultants, Inc. (5 min.)
- 11 F. Approval of Miscellaneous Annual Services and Materials for Utility Division Fiscal Year 1998-1999. (5 min.)
- 12 G. Approval of Balancing Change Order No. 5 to the Contract with The Ashton Company, Inc. for Linda Vista "A" Zone Reservoir and "C" Zone Booster Station (M-95-05).
- 13 H. Report on District Municipal Property Corporation Award of Contract for Construction of New Office Building. (5 min.)
- 14 I. Water Quality in the District's Southwest Service Area. (5 min.)

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