

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

Monday, July 8, 2002

****BOARD CONFERENCE ROOM**
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
6265 North La Cañada Drive
Tucson, Arizona 85704**

**EXECUTIVE SESSION - AT OR AFTER 5:00 PM
Call to Order and Roll Call**

Executive Session pursuant A.R.S. § 38-431.03 (A)(3) (consultation for legal advice with the attorney or attorneys of the District) and A.R.S. § 38-431.03 (A)(4) (consultation with legal counsel regarding contracts that are in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation) regarding the following:

- A. Notice of Possible Claims by Miura Contracting, Inc. on the Thornydale Transmission Main.
- B. Well Maintenance Contract with Duncan Pump.
- C. Security Issues.

REGULAR SESSION – AT OR AFTER 6:00 PM

I. Call to Order and Roll Call

II. General Comments From the Public

The Board may respond but not Discuss or Take Action on any Items not on the Agenda Unless an Emergency Exists (A.R.S. § 38-431.01.G).**

III. Consent Agenda

- A. Approval of Minutes – June 6, 2002 Special Board Meeting.
- B. Approval of Minutes – June 10, 2002 Board Meeting.
- C. Ratification of Billing Adjustments.
- D. Approval of Bad Debt Write-offs.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.
- C. Approval of the Collection of Sewer User Fees for Pima County.
- D. Approval of Loan Agreement with Bank of America.
- E. Resolution 2002-6 – Compensation for Directors of the Board.
- F. Award of Used Vehicle Bids.
- G. Consideration of Reconditioning District Vehicles.

- H. Approval of Exchange Agreement with Pima County for Mona Lisa Well Site.
- I. Approval of Sale of Casas Adobes Well Site, Lot 15
- J. Ratification of Purchases for Additional Security Items.
- K. Award of Miscellaneous Survey Services Contracts for Fiscal Year 2002-2003.
- L. Discussion and Direction to Staff regarding July 15, 2002 Public Hearing and Possible Establishment of a Turf Irrigation Fee as Part of District's Water Rates.
- V. **General Manager's Report**
- VI. **Legal Counsel's Report**
- VII. **Future Meeting Dates; Future Agenda Items**
- VIII. **General Comments From the Public**
- IX. **Adjournment**

POSTED:

Metropolitan Domestic Water Improvement District Office, 6265 North La Cañada Drive, Tucson, Arizona

Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona

Casas Adobes Post Office, 6281 N. Oracle, Tucson, Arizona

Fruchthendler Elementary School, 7470 E. Cloud, Tucson, 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 six hours prior to the scheduled time of the meeting.