

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

**Monday, June 14, 1999**

**\*\*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 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)(7) (to negotiate for the purchase or lease of real property) regarding the following:

- A. Acquisition, Construction, Reconstruction or Repair of Waterworks for the Delivery of Water for Domestic Purposes.

**PUBLIC HEARING & REGULAR SESSION – AT OR AFTER 6:00 PM**

**I. Call to Order and Roll Call**

**II. Presentation regarding Proposed Wholesale Water Rate**

**III. Comments from the Public Regarding Proposed Wholesale Water Rate**

- 1. **IV. Consideration and Possible Action to Pass and Adopt Resolution 1999-6 to establish a municipal wholesale water rate for the Metropolitan Domestic Water Improvement District effective June 15, 1999**

**V. General 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). \*\*

**VI. Consent Agenda**

- 2. A. Approval of Minutes – May 10, 1999 Board Meeting.
- 3. B. Approval of Minutes – May 26, 1999 Special Board Meeting.
- 4. C. Ratification of Billing Adjustments.

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

- 5. A. Financial Report. (5 min.)
- 6. B. Disposal of Old Outdated Computer Equipment. (5 min.)
- 7. C. Approval of Intergovernmental Agreement with Pima County for the Collection of Sewer User Fees. (10 min.)
- 8. D. Status of Sale of Office. (10 min.)
  - 1. Approval of Purchase and Sale Agreement and Authorization of General Manager to Finalize Documents.
  - 2. Approval of Lease of Metal Building at 7235 N. Paseo del Norte.

9. E Appointment to Bond Oversight Committee. (10 min.)
10. F. Approval of Employee Health Insurance Coverage. (10 min.)
11. G. Approval of Miscellaneous Annual Services and Materials for Utility Division Fiscal Year 1999-2000. (10 min.)
12. H. Approval of Well Maintenance Contract. (5 min.)
13. I. Approval of Amendment No. 1 to the Miscellaneous Water Distribution Design Services III Contract with Cella Barr Associates. (5 min.)
14. J. Award of Miscellaneous Survey Services III Contract for Fiscal Year 1999/2000. (5 min.)
15. K. Approval of Amendment No. 2 to the Miscellaneous Geotechnical Services Contract with AGRA Earth & Environmental, Inc. (5 min.)
16. L. Award of Contract for Volatile Organic Chemicals (VOCs), Total Trihalomethanes (TTHMs) and Other Disinfectant By-Products Analytical Testing Services. (5 min.)
17. M. Award of Contract for Synthetic Organic Chemicals (SOCs) Testing Services. (5 min.)
18. N. Award of Analytical Services Contract for Inorganic Chemicals. (5 min.)
19. O. Award of Contract for Radiochemical Analytical Services. (5 min.)
20. P. Award of Miscellaneous Hydrogeological Services Contract (III). (5 min.)
21. Q. Approval of Agreement with Bureau of Reclamation for the Southern Arizona Regional Water Management Study. (10 min.)

22. V. **General Manager's Report**

**VI. Legal Counsel's Report**

**VII. Future Meeting Dates; Future Agenda Items**

**VIII. 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**

**Town of Oro Valley Administration Building, 11000 North La Cañada Drive, Oro Valley, Arizona  
Levels A & B, 1<sup>st</sup> and 5<sup>th</sup> 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.**