

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

Monday, June 8, 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.)

- A. Approval of Minutes - May 11, 1998 Board Meeting.
- B. Approval of Minutes - May 11, 1998 Joint District Board and District Municipal Property Corporation Board Meeting.
- C. Ratification of Billing Adjustments.
- D. Approval of Bill of Sale - Panorama Ridge, Lots 1-8.
- E. Approval of Water Service Agreement - Panorama Ridge, Lots 1-8.
- F. Approval of Bad Debt Write-offs.

IV. General Business - Items For Discussion and Possible Action

- A. Financial Report. (5 min.)
- B. Approval of Employee Health Insurance Coverage. (5 min.)
- C. Approval of Mail Service Contract. (5 min.)
- D. Approval of Increase for On-Call Compensation. (5 min.)
- E. Approval of Funds for Meritorious Awards for Staff. (5 min.)
- F. Approval of 1998-1999 Well Maintenance Contract. (5 min.)
- G. Approval of Contract for Water Policy Consulting. (5 min.)
- H. Award of Professional Agreement for Miscellaneous Water Distribution Design Services. (5 min.)
- I. Approval of Amendments to Miscellaneous Survey Services II Contracts. (5 min.)
 - 1. Amendment No 2 for Contract with DJA Engineering.
 - 2. Amendment No. 2 for Contract with Alpha Engineering.

J. Approval of Amendment No. 2 to the Miscellaneous Geotechnical Services Contract with AGRA Earth and Environmental Inc. (5 min.)

K. Approval of Amendment to Contract for Inorganic Chemical Analytical Services. (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: 6/4/98

TIME POSTED: 12:30 PM

* 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.