

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

Monday, June 9, 1997

\*\* 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) regarding the following:

- A. Litigation with the City of Tucson.

**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 12, 1997 Board Meeting.  
B. Approval of Minutes -- May 16, 1997 Special Board Meeting.  
C. Ratification of Billing Adjustments.  
D. Ratification of Bill of Sale -- Ironwood Meadows, Phase II, Lots 1-45 & 96-103.  
E. Approval of Bad Debt Write-offs.

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

- A. Litigation with the City of Tucson. (5 min.)  
B. Financial Report. (5 min.)  
C. Director Vacancy. (10 min.)  
D. Approval of Budget Funds for Meritorious Awards for Staff. (5 min.)  
E. Approval of 1997-1998 Well Maintenance Contract. (5 min.)  
F. Approval of Amendment to Architectural Services Agreement with Terry Armstrong, Architect, for District Office and Maintenance Buildings. (5 min.)  
G. Award of Contract for Construction of the Cortaro Farms Road 12-Inch Water Main from the Jensen Well to Thornydale Road. (5 min.)  
H. Approval of Agreement with Water Resources Research Center to Establish Membership in the Water Conservation Alliance of Southern Arizona. (5 min.)

- 14 I. Approval of Contract Amendment of Time Extension on  
Intergovernmental Agreement with Pima County for Land Assessment  
Services for the CDO Recharge Project Pipeline Route and Big  
Wash/Oasis Recharge Sites. (5 min.)
- 15 J. Approval of Amendment No. 1 to the Miscellaneous Water  
Distribution Design Services II Contract. (5 min.)
- 16 K. Award of Miscellaneous Survey Services II Contract. (5 min.)
- 17 L. Award of Miscellaneous Hydrogeological Services Contract with  
Groundwater Resources Consultants, Inc. (5 min.)
- 18 M. Status of the Northwest Replenishment Program (15 min.)
- 19 V. General Manager's Report (5 min.)
- VI. Legal Counsel's Report (5 min.)
- VII. Future Meeting Dates; Future Agenda Items
- 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.