

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA
MARCH 11, 1996

**** WILSON ROOM ****
TOHONO CHUL PARK
7366 North Paseo del Norte
Tucson, Arizona 85704

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) 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. Litigation with the City of Tucson.
- B. Green Valley Water Company.
- C. Countryside Portion of Cañada Hills Water Company.

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 - February 12, 1996 Board Meeting.
- B. Approval of Minutes - March 1, 1996 Special Board Meeting.
- C. Ratification of Billing Adjustments.
- D. Ratification of Bills of Sale
 - 1. Ironwood Meadows, Lots 51-95.
 - 2. Sheva Vistas, Lots 77-138.

IV. General Business - Items For Discussion and Possible Action

- A. Election of Officers & Appointments to Committees (10 min.)
 - 1. Election of Chair and Vice-Chair.
 - 2. Board Member Committees.
 - 3. Appointment to Management Committee.
- B. Monthly Financial Report. (5 min.)
- C. Linda Vista Reservoir & Booster Station (10 min.)
 - 1. Award of Contract - Construction of Linda Vista Reservoir and Booster Station.
 - 2. Award of Contract - Construction Phase Services for Linda Vista Reservoir and Booster Station.
- D. Award of Contract - Water Facility Upgrades (Phase III) for New Magee/La Cholla Reservoir. (5 min.)

- E. Approval of Consultant Selection. (5 min.)
 - 1. Design of Thornydale Well Transmission Main.
 - 2. Design of La Cholla Blvd/Magee Road Transmission Main.
 - 3. Design of La Cholla Blvd/Orange Grove Transmission Main.
- F. Annexation Agreement - River at La Cholla. (10 min.)
- G. Request for Release of Certificate of Convenience - 8540 N. Thornydale Road. (10 min.)
- H. Discussion of Capital Improvement Program. (15 min.)
 - 1. Draft Proforma.
 - 2. Customer Survey.
- I. Approval of Purchase of Pressure Tank for New Magee/La Cholla Booster Station. (5 min.)
- J. Amendment to Contract - Miscellaneous Water Systems Consulting Design Services. (5 min.)
- K. Approval of Purchase of Equipment for Construction Crew. (5 min.)
- L. Insurance Coverage for the District. (5 min.)
- M. Groundwater Recharge Assistance and Cooperation with Pima County Flood Control District (5 min.)
- N. Acquisition of the Assets of the Green Valley Water Company. (10 min.)
- O. Discussion of Countryside Portion of Cañada Hills Water Company. (10 min.)
- P. Litigation with the City of Tucson. (5 min.)
- V. General Manager's Report (10 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.