

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

Binder Tab
Numbers

MARCH 14, 1994

BOARD OF DIRECTORS' CONFERENCE ROOM
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
7235 North Paseo del Norte
Tucson, Arizona 85704

5:00 P.M.

I. CALL TO ORDER AND ROLL CALL

- A. Call to Order by the Chairman and Roll Call.
- B. Consideration for Approval of Meeting Notice and Agenda for the March 14, 1994 Meeting; Discussion for Possible Action.

II. COMMENTS FROM THE PUBLIC

Introduction of Guests.

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

- A. Approval of Minutes - February 14, 1994 Board Meeting.
- B. Approval of Minutes - February 28, 1994 Study Session.
- C. Ratification of Billing Adjustments or Small Damage Claims.
- D. Financial Issues - Update on Revenues, Checks and Warrants.
- E. Ratification of Contract with Mark Myers.
- F. Ratification of Contract with SAIC.
- G. Information Service Subscription Agreement with Pima County.

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OLD BUSINESS

IV. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- A. 1994 Water Rates - Progress, Evaluation and Development.
- B. Rancho Vistoso Water Company Condemnation -- Request for Payment; Time Frame.
- C. Legislative Issues
 - 1. District Proposed Legislation.
 - 2. Other Legislative Matters.

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NEW BUSINESS

V. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- A. Administration and Management
 - 1. Fiscal Year 1994-1995 Budget - Draft Proposal.
 - 2. Vehicle and Liability Insurance - Request Bid Proposals.

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3. Sponsor of Summer Students.	13
4. Recommended Salary Adjustments.	14
5. Approval of Intergovernmental Agreement with Pima County - Sewer Billing.	15
B. <u>Engineering and Planning</u>	
1. Update on the Water System Management Plan and the Capital Improvement Program.	16
2. Northeast Reservoir.	17
3. Avra Valley Pilot Recharge Project.	18
4. Bids for First Quarter Phase II and Phase V Testing.	19
C. <u>Operations and Maintenance</u>	
1. Status of Projects.	20
a. Marlene Storage Tank.	
b. Well Maintenance Contracts.	
c. Escondido Tank Repair.	
D. <u>General Manager and Staff Report</u>	21
VI. <u>ADJOURNMENT</u>	
POSTED:	
- Levels A & B, 1st and 5th Floors, Pima County Administration Building, 130 West Congress, Tucson, Arizona	
- Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona	
- Town of Oro Valley Administration Building, 11000 North La Canada Drive, Oro Valley, Arizona	
- Metropolitan Domestic Water Improvement District Office, 7235 North Paseo del Norte, Tucson, Arizona	
DATE POSTED:	
TIME POSTED:	
* The order of the agenda may be altered or changed by motion of the Board of Directors.	