

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

MAY 13, 1996

\*\* WILSON ROOM \*\*

TOHONO CHUL PARK

7366 North Paseo del Norte  
Tucson, Arizona 85704

TAB NUMBER

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):

- 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 - April 8, 1996 Board Meeting.  
B. Approval of Minutes - April 24, 1996 Special Board Meeting.  
C. Ratification of Billing Adjustments.

IV. General Business - Items For Discussion and Possible Action

- A. Short-Term Financing for Capital Improvement Projects. (10 min.)  
B. Litigation with the City of Tucson. (10 min.)  
C. Monthly Financial Report. (5 min.)  
D. Third Quarter Financial Analysis. (5 min.)  
E. November 5, 1996 Election. (5 min.)  
1. Resolution 1996-4 - Call an Election to Fill the Seats Currently Held by Herb Johnson and Peter Schlegel.  
2. Approval of Intergovernmental Agreement with Pima County for an Election to be Held November 5, 1996.  
F. Establishment of Bond Advisory Committee (5 min.)  
G. Request by McKenzie Telecommunications Group to Lease District Property. (5 min.)

TAB NUMBERS

- 11 H. Status of Office Relocation. (15 min.)  
1. Comparison of Alternative Sites.  
2. Selection of a Site.  
3. Preparation of RFP for Office/Maintenance Shop Plans and Specifications.
- 12 I. Employee Health Insurance Coverage. (5 min.)
- 13 J. Purchase of Pressure Tanks for Blackwell and Cresta Loma Well Sites. (5 min.)
- 14 K. Contract for Drilling Pilot Hole. (5 min.)
- 15 L. Discussion of Proposed Legislation for Fiscal Year 1996-1997. (5 min.)
- 16 M. Status of Negotiations for the Purchase of Assets of the Green Valley Water Company. (10 min.)
- 17 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:

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.