

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

MAY 9, 1994

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

5:00 P.M.

TAB NUMBERS

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 May 9, 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 - April 11, 1994 Board Meeting.
- B. Approval of Minutes - April 25, 1994 Study Session.
- C. Ratification of Billing Adjustments or Small Damage Claims.
- D. Financial Issues - Update on Revenues, Checks and Warrants.
- E. Authorization of Answering Service Contract.
- F. Authorization of Mail Service Contract.

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IV. OLD BUSINESS -- ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- A. Northwest Water Alliance - Report on Status.
- B. Proposed 1994 Water Rates; May 16, 1994 Information Meeting, 7:00 p.m., Cross Middle School; June 13, 1994 Public Hearing.
- C. Status of Renegotiations with the City of Tucson regarding the Asset Purchase Agreement and the Northwest Area Agreement.
- D. Concept of District Newsletter and Direction to Staff.

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V. NEW BUSINESS -- ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. Administration and Management

- 1. Opening of an Escrow Account for Monies Collected for the Northwest Area Agreement.

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B. Engineering and Planning

- 1. Avra Valley Pilot Recharge Project - Ownership and Central Arizona Water Conservation District.
- 2. Contract for Phase II and V Water Quality Testing.
- 3. Backflow Program Update.

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C. Utilities

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1. Status of Projects

- a. Marlene Storage Tank.
- b. Oracle Jaynes Well.
- c. Oasis Road Extension.

D. General Manager and Staff Report

16

- 1. Casas Adobe Park Well Refurbishment.
- 2. Advertisement for Utility Superintendent Position.

VI. EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431.03 (A)(1) to review and discuss Metropolitan Domestic Water Improvement District's position as it relates to personnel and compensation matters.

VII. FUTURE MEETING DATES; FUTURE AGENDA ITEMS

VIII. ADJOURNMENT

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 Cañada 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.