

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

Monday, March 10, 1997

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

EXECUTIVE SESSION - AT OR AFTER 4:30 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 -- February 10, 1997 Board Meeting.
B. Ratification of Billing Adjustments.

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

- A. Litigation with the City of Tucson. (5 min.)
B. Financial Report. (5 min.)
C. Status of March 11, 1997 Special Bond Election. (10 min.)
D. Direction to Staff regarding Proposed Inert Landfill at CDO Wash. (15 min.)
E. Approval of Balancing Change Order No. 5 to the Contract with N.A.C. Construction for Facility Upgrades (Site Preparation and Grading) at Magee/La Cholla Site. (5 min.)
F. Approval of Amendment No. 1 to the Professional Services Agreement with Camp Dresser & McKee, Inc. (5 min.)
G. Approval to Expedite Construction of Cortaro Farms Road 12-inch Water Main, Jensen Well to Thornydale Road. (10 min.)
H. Award of Professional Services Agreement for the Design of the Camino Del Fierro 24-inch Transmission Main. (10 min.)

TAB NUMBERS

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- 11 I. Approval of Amendment No. 1 to the Miscellaneous Survey Contract
with Alpha Engineering. (7 min.)
- 12 J. Approval of Contract Amendment with Arizona Department of Water
Resources on Lower Cañada Del Oro Basin Groundwater Storage
Monitoring Project. (5 min.)
- 13 K. Approval of Incentive Recharge CAP Water Contract with Arizona
State Land Department and Central Arizona Water Conservation
District. (7 min.)
- 14 L. Approval of Contract with Arizona State Land Department. (10 min.)
- 15 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.