

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

Monday, March 8, 1999

****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 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. Amendment of Purchase Agreement to Acquire Hub Water Company.
- B. Change Order No. 1 to the Martin C. Lang General Contractor, Inc. Contract for the New District Office and Maintenance Building.

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 – January 29, 1999 Study Session.
- B. Approval of Minutes – February 8, 1999 Board Meeting.
- C. Approval of Minutes – February 11, 1999 Special Board Meeting.
- D. Ratification of Billing Adjustments.
- E. Ratification of Agreement for Right-of-Way Acquisition Consulting Service.

IV. General Business - Items For Discussion and Possible Action

- A. Election of Chair and Vice-Chair for the Board of Directors. (7 min.)
- B. Financial Report. (5 min.)
- C. Status of March 23, 1999 Public Hearing. (5 min.)
- D. Approval of Water Service Agreement with Jim Luckow, Dave Pooley, Carlos and Bertha Nava. (5 min.)

- E. Approval of Revised Amendment No. 3 to Architectural Services Agreement with Terry Armstrong, Architect for New District Office and Maintenance Buildings. (5 min.)
- F. Approval of Change Order No. 1 to the Martin C. Lang General Contractor, Inc. Contract for the New District Office and Maintenance Buildings. (5 min.)
- G. Award of Professional Services Agreements for CIP Mainline Replacement Designs. (5 min.)
 - 1. RS Engineering for the Orange Grove Park/Tangerine Acres Mainline Replacement.
 - 2. ICON Consultants for the Northern Hills Mainline Replacement.
 - 3. Environmental Engineering Consultants for the Oracle Foothills No. 6 Mainline Replacement.
- H. Award of the Construction Contract for the Camino Del Fierro 24-inch Water Transmission Main. (5 min.)
- I. Award of Professional Service Agreement to Greeley and Hansen Engineers for Well Modification Design and Auxiliary Power Design. (5 min.)
- J. Approval to Purchase Capital Equipment related to New Equipment. (5 min.)
- K. Approval of Amendment to Purchase Agreement to Acquire Hub Water Company. (5 min.)
- L. Effluent Acquisitions and Issues. (10 min.)
- M. Legislative Update. (5 min.)
- 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: 3/5/99

TIME POSTED: 8:30 A.M.

*** 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.