

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

Monday, March 9, 1998

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

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 9, 1998 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Approval of Bad Debt Write-Offs.
- D. Approval of Bills of Sale.
 - 1. Desert Hacienda.
 - 2. Christ the King Waterline Extension
- E. Approval of Water Service Agreements.
 - 1. Mona Lisa, Lots 1-112.
 - 2. Walgreens @ Orange Grove Road & La Cholla.

IV. General Business - Items For Discussion and Possible Action

- A. Financial Report. (5 min.)
- B. Approval of Increase to Security Deposits for Residential Customers. (5 min.)
- C. Information about November 3, 1998 Election for Board of Directors. (5 min.)
- D. Approval of Change Order No. 4 to the Contract with The Ashton Company, Inc. for Linda Vista "A" Zone Reservoir and "C" Zone Booster Station. (5 min.)
- E. Status of Municipal Property Corporation. (5 min.)
- F. Update of Central Arizona Project Allocation Transfer to the District. (5 min.)
- G. Legislative Update. (5 min.)
- H. Discussion of Draft Fiscal Year 1998-1999 Budget. (15 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 Canada Drive, Oro Valley, Arizona
- Levels A & B, 1st and 5th Floors, Pima County Administration Building, 130 West congress, Tucson, Arizona

DATE POSTED: 3/6/98

TIME POSTED: 2:15 p.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.