

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

Monday, May 10, 1999

****BOARD CONFERENCE ROOM**
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
6265 North La Cañada Drive
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

- A. Approval of Minutes – April 12, 1999 Board Meeting.
- B. Approval of Minutes – April 28, 1999 Joint Study Session.
- C. Ratification of Billing Adjustments.
- D. Approval of Bad Debt Write-Offs.
- E. Ratification of Data West Contract Addendum.

IV. General Business - Items For Discussion and Possible Action

- A. Financial Report. (5 min.)
- B. Approval of Contract with Ernst & Young for Bond Rebate Reporting Requirements. (5 min)
- C. Approval of Cotton, Parker, Johnson & Co., P.C. Audit for Fiscal Year 1998-1999. (5 min.)
- D. Fiscal Year 1999-2000 Budget. (15 min.)
- E. Approval of Revised Standard Water Service Agreement. (5 min.)
- F. Approval of Amendment No. 1 to IGA with the Arizona Department of Water Resources and the Town of Oro Valley to Complete Supplemental Vadose Zone Studies for Cañada Del Oro Recharge & Recovery Project. (5 min.)
- G. Approval of Change Order No. 3 to the Martin C. Lang General Contractor, Inc. Contract for the New District Office and Maintenance Building. (5 min.)
- H. Sale or Lease of Old Office Building. (10 min.)
- I. Public Use of New Office Campus. (10 min)
- J. Legislative Update. (5 min.)

- V. General Manager's Report
- VI. Legal Counsel's Report
- VII. Future Meeting Dates; Future Agenda Items
- VIII. Adjournment

**** PLEASE NOTE THE MEETING IS BEING HELD AT A NEW LOCATION ****

POSTED:

Metropolitan Domestic Water Improvement District Office, 6265 North La Cañada Drive, 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: 5/6/99

TIME POSTED: 5:00 P M

*** The Board of Directors will tour the new District's new headquarters beginning at 5:00 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.