

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

**Monday, May 11, 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. Presentation to Board of Award from the Arizona Water and Pollution Control Association**

**III. 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).\*

**IV. Consent Agenda (5 min.)**

- A. Approval of Minutes - April 13, 1998 Board Meeting.
- B. Approval of Minutes - April 24, 1998 Joint District Board and District Municipal Property Corporation Board Meeting.
- C. Ratification of Billing Adjustments.
- D. Approval of Water Service Agreement - Sterling House Assisted Living.
- E. Approval of Agreement of Services with Barbara's Interiors and Workroom for New Office Building.

**V. General Business - Items For Discussion and Possible Action**

- A. Financial Report. (5 min.)
- B. November 3, 1998 Election. (5 min.)
  - 1. Resolution 1998-2 - Approve and Authorize an Election for the Purpose of Electing Members of the Board of Directors to Fill the Seats currently held by Martha Cramer, James Doyle and James Tripp to be held on November 3, 1998.
  - 2. Approval of Intergovernmental Agreement with Pima County for Conducting the Election.
- C. Approval to Increase Security Deposit for Fire Hydrant Meters. (5 min.)
- D. Presentation of Findings from the Cañada del Oro Recharge and Recovery Project Feasibility Report. (10 min.)
- E. Approval of Amendment No. 1 to Joint Funding Agreement with United States Geological Survey on the Lower Cañada del Oro Basin Aquifer Storage Change Monitoring Project. (5 min.)
- F. Approval of Amendment No. 2 to the Professional Services Agreement with URS Greiner for the La Cholla Transmission Main (M-96-13) Design (5 min.)

- 12 G. Approval of Purchase of Tandem Axle Dump Truck and Back Hoe Trailer. (5 min.)  
13 H. Ratification of Lease-Purchase Agreement of Four District Vehicles. (5 min.)  
14 I. Discussions with City of Tucson regarding Effluent. (5 min.)  
15 J. Resolution 1998-3 -- Participation with the Tucson Regional Water Council to Provide In-  
Kind Services for the Regional Effluent Planning Partnership. (5 min.)  
16 K. Legislative Update. (5 min.)  
17 VI. General Manager's Report (5 min.)  
VII. Legal Counsel's Report (5 min.)  
VIII. Future Meeting Dates; Future Agenda Items (5 min.)  
IX. 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, 1<sup>st</sup> and 5<sup>th</sup> Floors, Pima County Administration Building, 130 West Congress, Tucson, Arizona

DATE POSTED: 5/8/98

TIME POSTED: 9:00 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.