

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

Monday, November 10, 1997

**** CONFERENCE ROOM ****

**METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
7235 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.

**** 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 -- October 15, 1997 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Ratification of Amendment of and Addition to Escrow Instructions for the Sale of the Oracle Road Property.
- D. Approval of Water Service Agreement -- Northwest Corporate Center, Phase II.

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

- A. Litigation with the City of Tucson. (5 min.)
- B. Financial Report. (5 min.)
- C. Approval of Fiscal Year 1996-1997 Audit. (10 min.)
- D. Preparation for Public Hearing December 4, 1997. (5 min.)
- E. Approval of Conservation Program with Tohono Chul Park. (5 min.)
- F. Contribution to Southern Arizona Water Resources Association. (5 min.)
- G. Status of Issues with Arizona Department of Water Resources. (10 min.)
 - 1. Audit.
 - 2. Third Management Plan.
 - 3. Non Per Capita Conservation Program.

- H. Award of Contract For Synthetic Organic Chemicals (SOCs) Testing Services. (5 min.)
- I. Letter of Support to Increase WQARF Staffing at ADEQ Southern Regional Office and Preliminary WQARF Site Scores and Ranks. (5 min.)
- J. Report on Strategic Planning Workshops (10 min.)
- K. Status of Office Building. (10 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:

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.