

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

Wednesday, November 13, 1996

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

EXECUTIVE SESSION - AT OR AFTER 5:30 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.

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 9, 1996 Special Board Meeting.
B. Approval of Minutes -- October 9, 1996 Joint Meeting with Town of Oro Valley.
C. Approval of Minutes -- October 16, 1996 Board Meeting.
D. Approval of Minutes -- October 18, 1996 Special Board Meeting.
E. Approval of Minutes -- October 24, 1996 Special Board Meeting.
F. Ratification of Billing Adjustments.

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

- A. Litigation with the City of Tucson. (5 min.)
B. Financial Report. (5 min.)
C. Audit for Fiscal Year 1995-1996. (10 min.)
D. Financing for Linda Vista Reservoir. (10 min.)
E. Consideration and Possible Election of the Directors for the Municipal Property Corporation. (10 min.)
F. Disbanding of the Bond Advisory Committee. (5 min.)
G. Award of VOC and THM Laboratory Services. (5 min.)
H. Status of Well Rehabilitation -- Stiller and Alcott Wells. (10 min.)
I. Status of Main Line Replacement Program -- Riverside Terrace. (10 min.)

TAB NUMBERS

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- V. General Manager's Report (5 min.)
- VI. Legal Counsel's Report (5 min.)
- VII. Future Meeting Dates; Future Agenda Items -- (Next regular Board meeting is scheduled for Monday, December 9, 1996)
- 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.