

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

November 14, 1994

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
Conference Room
7235 North Paseo del Norte
Tucson, Arizona 85704

5:00 p.m.

- I. Call To Order and Roll Call.
 - A. Special Presentation - Recognition of Jim Tripp, Kate O'Rielly and Alex Jacome for their service as members of the Board of Directors.
- II. Comments From The Public
- III. Consent Agenda
 - A. Approval of Minutes - October 12, 1994 Board Meeting.
 - B. Approval of Minutes - October 24, 1994 Study Session.
 - C. Ratification of Billing Adjustments or Small Damage Claims.
 - D. Financial Issues - Update on Revenues, Checks and Warrants.
 - E. Ratification of Change Order No. 1 for Water System Management Plan Contract – Additional Computer System Model Training.
 - F. Ratification of Contract for Additional Office Parking - K&B Asphalt.
 - G. Ratification of Contract - Capital Improvement Program Project Coordinator.
- IV. Old Business -- Items For Discussion And Possible Action
 - A. District Election.
 - B. Negotiations regarding the Northwest Water Agreement
 - C. Negotiations regarding the Amendment to the Asset Purchase Agreement.
 - D. Boundaries between the District and Tucson Water Service Areas.
 - E. Update regarding the Northwest TAMA Replenishment Program
- V. New Business -- Items For Discussion And Possible Action
 - A. Administration and Management
 - 1. Approval of Audit for Fiscal Year 1993-1994.
 - 2. Cost of Living Adjustment for District Staff.
 - 3. Sale of District Property on Oracle Road.
 - B. Engineering and Planning
 - 1. Request to Bid - Booster Facilities at Alcott Storage for Casas Adobes Terrace.

2. Draft Report Regarding Improvements for the La Cholla Corridor.
 3. Draft Report regarding Policy for Agreement for Construction of a Public Water System and Provision of Water Service.
 4. Draft Report regarding Protected Main Policy.
- C. Utilities
1. A ward of Contract for Well Maintenance Contracts.
 2. Request to Bid -Twelve Inch Water Main on Ina Road from Shannon to Mona Lisa.
 3. Request to Bid - Line Replacement for Ranch House Estates.
- VI. General Manager's Report
- VII. District Legal Counsel's Report
- VIII. 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. The Northwest Water Agreement.
 - B. Amendment to the Asset Purchase Agreement with the City of Tucson.
 - C. District and Tucson Water Service Area Boundaries
- IX. Future Meeting Dates; Future Agenda Items
- X. Adjournment

POSTED:

Metropolitan Domestic Water Improvement District Office, 7235 N. Pasco 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: