

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

Monday, November 8, 1999

****BOARD CONFERENCE ROOM**
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
6265 North La Cañada Drive
Tucson, Arizona 85704**

REGULAR SESSION – AT OR AFTER 6:00 PM

I. Call to Order and Roll Call

II. General 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 – October 13, 1999 Board Meeting.
- B. Approval of Minutes – October 27, 1999 Study Session.
- C. Ratification of Billing Adjustments.

IV. General Business - Items For Discussion and Possible Action

- A. Presentation by United States Geological Survey on the Lower Cañada Del Oro Basin Aquifer Storage Change Monitoring Project. (20 min.)
- B. Financial Report. (5 min.)
- C. Financial Audit for Fiscal Year 1998-1999. (5 min.)
 - 1. Resolution 1999-8 – Recording of the City of Tucson Settlement Balance as a Regulatory Asset.
 - 2. Approval of Audit for Fiscal Year 1998-1999
- D. Approval of Procurement Policy. (5 min.)
- E. Approval of Water Service Agreement with New World Homes for the Rosevale, Lots 1-127 Subdivision. (5 min.)
- F. Approval of Canyon Ranch Construction Project. (5 min.)
- G. The Sale of the Motorola Intrac Telemetry System. (5 min.)
- H. Consultant Selection for Hub Service Area Hydrology Study. (10 min.)
- I. Consideration of Joint Appraisal with Town of Oro Valley for Audit of Tucson Water Service Area in the Northwest. (7 min.)
- J. Approval of Membership in Southern Arizona Water Users Association. (10 min.)

- K. Direction to Staff for Notice of Non-Compliance by Arizona Department of Water Resources. (5 min.)
- L. November 18, 1999 Public Meeting for Hub Service Area. (5 min.)
- V. General Manager's Report
- VI. Legal Counsel's Report
- VII. Future Meeting Dates; Future Agenda Items
- VIII. Adjournment

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:

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 six hours prior to the scheduled time of the meeting.