

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

TAB NUMBERS

OCTOBER 12, 1994, WEDNESDAY

BOARD OF DIRECTORS' CONFERENCE ROOM
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
7235 North Paseo del Norte
Tucson, Arizona 85704

5:00 P.M.

I. Call To Order and Roll Call

- A. Call to Order by the Chairman and Roll Call.
- B. Consideration for Approval of Meeting Notice and Agenda for the October 12, 1994 Meeting; Discussion for Possible Action.

II. Comments From The Public

Introduction of Guests.

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 - September 12, 1994 Board Meeting. 1
- B. Approval of Minutes - September 19, 1994 Special Board Meeting. 2
- C. Approval of Minutes - September 26, 1994 Special Board Meeting. 3
- D. Ratification of Billing Adjustments or Small Damage Claims. 4
- E. Financial Issues - Update on Revenues, Checks and Warrants. 5

IV. OLD BUSINESS -- ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- A. Request by Jeff and Janice Kramer to have Water Service Provided by Others. 6
- B. Policy for Turn-Ons and Turn-Offs. 7

V. NEW BUSINESS -- ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. Administration and Management

- 1. Audit for Fiscal Year 1993-1994. 8
- 2. Contribution to the Southern Arizona Water Resources Association (SAWARA). 9
- 3. Northwest TAMA Replenishment Program.
 - a. Update. 10
 - b. Resolution 1994-7 - Submission of Joint Augmentation Grant Proposal(s) to the Arizona Department of Water Resources for the Northwest TAMA Replenishment Program. 10
 - c. Approval of ADWR Augmentation Grant Contract for Cañada Del Oro Recharge and Recovery Project. 11
- 4. Survey of District Customers. 12

B. <u>Engineering and Planning</u>	TAB NUMBERS
1. Selection of Consultant - Design of the Linda Vista (Northwest A/Z Zone) Reservoir.	13
2. Modification of Request for Bids for Replacement of Magee/La Cholla Well to include Replacement of Stiller Well.	14
3. Dedication of Drainage Easement, Pima County Flood Control District.	15
C. <u>Utilities</u>	
1. Request for Bids - Well Maintenance Contracts.	16
VI. <u>General Manager's Report</u>	17
VII. <u>District Legal Counsel's Report</u>	18
VIII. <u>Executive Session</u>	19
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 acquisition, construction, reconstruction or repair of waterworks for the delivery of water for domestic purposes.	
IX. <u>Discussion and Possible Action regarding the Acquisition, Construction, Reconstruction or Repair of Waterworks for the Delivery of Water for Domestic Purposes.</u>	
X. <u>Future Meeting Dates; Future Agenda Items</u>	
XI. <u>Adjournment</u>	
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.	