

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

OCTOBER 13, 1993

BOARD OF DIRECTORS' CONFERENCE ROOM
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
7493 North Oracle Road, Suite 219
Tucson, Arizona 85704

5:00 P.M.

A. CALL TO ORDER AND ROLL CALL

1. Call to Order by the Chairman and Roll Call.
2. Consideration for Approval of Meeting Notice and Agenda for the October 13, 1993, Meeting; Discussion for Possible Action.
3. Consideration for Approval of Minutes of the September 13, 1993 Meeting; September 23, 1993, 7:30 A.M. Special Meeting; September 23, 1993, 5:00 P.M. Special Meeting; and September 25, 1993, 5:00 P.M. Special Meeting. Discussion for Possible Action.

B. 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. Paragraph 38-431.02).*

OLD BUSINESS

C. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Backflow Prevention Program - Draft Letter to Affected Users

NEW BUSINESS

D. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Administrative and Management

- A. Ratification of Billing Adjustments or Small Damage Claims.

- B. Policy for Rescheduling Regular Board Meetings that Fall on Holidays.
- C. Financial Reports - Update on Revenues, Deposits, Checks, Warrants and Projected Expenditures.
- D. Fiscal Year 1993/94 Budget Tracking - Report on Specifically Budgeted Projects and Programs.
- E. TAABS Report on New Computer System Implementation.
- F. Intergovernmental Agreement with Pima County for Legal Services - Pass and Adopt Resolution No. 1993 - 10.

2. Engineering and Planning

- A. Update on Geographic Information Mapping by EGIS in Cooperation with District Personnel.
- B. District Long Range Water Resources Plan - Meeting with Bureau of Reclamation Officials to Tour the Cañada del Oro Recharge Site.
- C. Annual Contract with Cella-Barr for General Engineering Services.
- D. Contract with David Evans and Associates for Topographic and Survey Mapping of Lot 39 - Cobo Catalina Estates Regarding Pre-Engineering for the Water Storage and Reservoir Site - \$3,000.00.

3. Operations and Maintenance

- A. Storage Tank Maintenance and Repair - Contract with CH₂M Hill for Engineering Specifications Regarding Repair and Maintenance to the Marlene, South Shannon, Tucson National, Horizon Hills and DeConcini Wells.

4. General Manager and Staff Report

- A. Ina and Paseo del Norte Office Renovation and Development.

E. EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431.03(A)(4) to discuss Metropolitan Domestic Water Improvement District's Position with Counsel as it Relates to the Acquisition or Condemnation of the Rancho Vistoso Water Company.

F. ADJOURNMENT

POSTED:

- Levels A & B, 1st and 5th Floors, Pima County Administration Building, 130 West Congress, Tucson, Arizona
- Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona
- Town of Oro Valley Administration Building, 11000 North La Canada Drive, Oro Valley, Arizona
- Metropolitan Domestic Water Improvement District Offices, 7493 North Oracle Road, Suite 219, Tucson, Arizona

DATE POSTED: 10-12-93

TIME POSTED: 4:50

* The order of the agenda may be altered or changed by motion of the Board of Directors.