

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

**Wednesday, October 13, 1999**

**\*\*BOARD CONFERENCE ROOM\*\***

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

**EXECUTIVE SESSION - AT OR AFTER 5:30 PM**

**Call to Order and Roll Call**

Executive Session pursuant 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. Notice of Claims by NAC Construction on the Camino Del Fierro 24-inch Water Transmission Main Project.
- B. Completion Delay of Martin C. Lang General Contractor, Inc. Contract for the New District Office and Maintenance Buildings.

**PUBLIC HEARING & REGULAR SESSION – AT OR AFTER 6:00 PM**

**I. Call to Order and Roll Call**

**II. Presentation regarding Proposed Wholesale Water Rate**

**III. Comments from the Public Regarding Proposed Wholesale Water Rate**

**IV. Consideration and Possible Action to Pass and Adopt Resolution 1999-7 to annex property located within the general vicinity of La Cholla Boulevard/Sunset Road area into the District's legal boundaries**

**V. 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).\*\*

**VI. Consent Agenda**

- A. Approval of Minutes – September 13, 1999 Board Meeting.
- B. Approval of Minutes – September 27, 1999 Special Board Meeting.
- C. Ratification of Billing Adjustments.

**VII. General Business - Items For Discussion and Possible Action**

- A. Presentation and Discussion by Pima County regarding Effluent Issues in the Northwest. (20 min.)
- B. Consideration of Joint Appraisal with Town of Oro Valley for Audit of Tucson Water Service Area in the Northwest. (5 min.)
- C. Financial Issues. (5 min.)
- D. Approval of Lease of Metal Warehouse at 7235 N. Paseo del Norte. (5 min.)

- 11 E. Approval of Contract for 5/8", 3/4" and 1" Meters and Parts for Meter Replacement Program. (7 min.)
- 12 F. Status of Contingency Emergency Preparedness Plans. (10 min.)
- 13 G. Easement Acquisitions for the La Cholla Boulevard Transmission Main Project. (5 min.)
- 14 H. Approval of Agreement with Cortaro Water Users' Association for Recharge at CMID Groundwater Savings Project. (5 min.)
- 15 I. Ratification of Amendment No. 1 to Funding Agreement with United States Geological Survey on the Lower Cañada Del Oro Basin Aquifer Storage Change Monitoring Project. (5 min.)
- 16 J. Approval of License Agreement with Omni Tucson National for District Ownership of Piezometers on Omni Tucson National Golf Resort and Spa Property. (5 min.)
- 17 K. Approval of Water Service Agreement with P.B.I. Oracle, L.L.C. for the North Oracle Offices Development. (5 min.)
- 18 L. Discussion and Possible Direction to Staff regarding Notice of Non-Compliance by Arizona Department of Water Resources. (10 min.)
- 19 M. Discussion and Possible Approval of Procurement Policy. (10 min.)
- 1 N. Notice of Claims by NAC Construction on the Camino Del Fierro 24-inch Water Transmission Main Project. (5 min.)
- 2 O. Completion Delay of Martin C. Lang General Contractor, Inc. Contract for the New District Office and Maintenance Buildings. (5 min.)
- 20 **VIII. General Manager's Report**
- IX. Legal Counsel's Report**
- 21 **X. Future Meeting Dates; Future Agenda Items**
- XI. 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, 1<sup>st</sup> and 5<sup>th</sup> 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.**