

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

Wednesday, October 14, 1998

****WILSON ROOM**
TOHONO CHUL PARK
7366 North Paseo del Norte
Tucson, Arizona 85704**

**EXECUTIVE SESSION - AT OR AFTER 5:00 P.M.
Call to Order and Roll Call**

Executive Session pursuant to A.R.S. § 38-431.03 (A)(1) (discussion or consideration of personnel matters) regarding the following:

- A. Performance Appraisal for General Manager.

REGULAR SESSION - AT OR AFTER 6:00 P.M.

I. Call to Order and Roll Call

II. 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 (5 min.)

- A. Approval of Minutes - September 14, 1998 Board Meeting.
- B. Approval of Minutes - September 22, 1998 Study Session.
- C. Ratification of Billing Adjustments.
- D. Approval of Bad Debt Write-Offs.
- E. Ratification of Contract with Adkins Cabling.

IV. General Business - Items For Discussion and Possible Action

- A. Financial Report. (5 min.)
- B. Approval of Resolution 1998-5 - Adoption of Conflict of Interest Policy. (5 min.)
- C. Report on Year 2000 Compliance. (10 min.)
- D. Resolution 1998-6 - To Initiate Condemnation Proceedings Against Pima Properties Inc., for Acquisition of Water Utility Easement at 6201 North Oracle Road. (5 min.)
- E. Report on Booster Pump Efficiencies. (10 min.)
- F. Discussion of Development of Mona Lisa Village. (10 min.)
- G. Direction to Staff regarding Bond Issuance for 5-Year Capital Improvement Program. (5 min.)
- H. Performance Appraisal for the General Manager. (5 min.)

- V. General Manager's Report (5 min.)
- VI. Legal Counsel's Report (5 min.)
- VII. Future Meeting Dates; Future Agenda Items (5 min.)
- VIII. Adjournment

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: 10/13/98

TIME POSTED: 11:05 A.M.

* 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 three hours prior to the scheduled time of the meeting.