

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

Wednesday, October 15, 1997

**** 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) and/or 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. Litigation with the City of Tucson.
- B. 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 8, 1997 Board Meeting.
- B. Approval of Minutes -- October 1, 1997 Study Session.
- C. Ratification of Billing Adjustments.
- D. Approval of Water Service Agreement -- Luna Vista Estates, Lots 1-36.

IV. General Business -- Items For Discussion and Possible Action

- A. Litigation with the City of Tucson. (5 min.)
- B. Financial Report. (5 min.)
- C. Billing Adjustment Policy/Procedure. (10 min.)
- D. Approval of Proposed Rate Increase and Scheduling of Public Hearing. (10 min.)
- E. Approval of Amendment No. 3 to Professional Services Agreement with Camp Dresser & McKee, Inc. for the Thornydale Well Transmission Main (M-96-11) Design. (5 min.)
- F. Award of Analytical Services Contract For Inorganic Chemicals. (5 min.)
- G. Performance Appraisal for the General Manager. (10 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:

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 three hours prior to the scheduled time of the meeting.