

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

Wednesday, October 16, 1996

**** 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. Performance Appraisal for General Manager.
- B. Litigation with the City of Tucson.

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.)

- 1 A. Approval of Minutes -- September 9, 1996 Board Meeting.
- 2 B. Ratification of Billing Adjustments.
- 3 C. Ratification of Bad Debt Write-Offs.
- 4 D. Ratification of Water Service Agreement -- Ironwood Meadows, Phase II, Lots 1-45 & 96-103.
- 5 E. Ratification of Agreement with the Summit Group.
- 6 F. Approval of Change Order No. 2 to the Contract with The Ashton Company for Water Facility Upgrades at Magee/La Cholla Site.
- 7 G. Approval of Change Order No. 4 to the Contract with NAC Construction for Site Preparation and Grading at New Magee/La Cholla Site.
- 8 H. Approval of Time Extension for Augmentation Grant Contract with Arizona Department of Water Resources.

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

- 9 A. Litigation with the City of Tucson. (5 min.)
- 10 B. Financial Report. (5 min.)
- 11 C. Approval of Water Conservation Program with Tohono Chul Park. (5 min.)
- 12 E. Amendment of Personnel Policy for the Voluntary Transfer of Annual Leave Credit Hours to Another District Employee as Sick Leave Credit. (5 min.)
- 13 F. Award of Contract with Terry C. Armstrong for the Design of Office Building. (5 min.)

Tab Numbers

- 14 G. Report and Recommendations of Bond Advisory Committee. (10 min.)
- 15 H. Selection of Financial Advisor. (5 min.)
- 16 I. Resolution 1996-6 -- Implementation of Impact Fees for Fire Flow Requirements along and contiguous to the Cortaro Farms Road Corridor. (10 min.)
- 17 J. Discussion of a Relationship and Services of Chilton & Associates as Financial Consultants regarding the Linda Vista Reservoir. (10 min.)
- 18 K. Resolution 1996-7 -- Leasing of Land Owned by the District to the Metropolitan Domestic Water Improvement District Municipal Property Corporation, and the Leasing Back of Such Land with a Reservoir Constructed Thereon. (5 min.)
- 19 L. Request by Town of Oro Valley to Purchase Groundwater Savings Storage Credits. (5 min.)
- M. Performance Appraisal for General Manager. (5 min.)

20 V. General Manager's Report (5 min.)

VI. Legal Counsel's Report (5 min.)

VII. Future Meeting Dates; Future Agenda Items -- (Next regular Board meeting is scheduled for Wednesday, November 13, 1996)

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.