

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

Wednesday, October 16, 2002

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

**EXECUTIVE SESSION - AT OR AFTER 5:00 PM
Call to Order and Roll Call**

Executive Session pursuant A.R.S. § 38-431.03 (A)(1) (discussion or consideration of personnel matters), and A.R.S. § 38-431.03 (A)(3) (consultation for legal advice with the attorney or attorneys of the District), and A.R.S. § 38-431.03 (A)(4) (consultation with legal counsel regarding contracts that are in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation) regarding the following:

- A. General Manager's Quarterly Review.
- B. Acquisition of Green Valley Water Company.

REGULAR SESSION – AT OR AFTER 6:00 PM

I. Call to Order and Roll Call

II. General Comments From the Public

The Board may respond but not Discuss or Take Action on any Items not on the Agenda Unless an Emergency Exists (A.R.S. § 38-431.01.G).**

III. Consent Agenda

- A. Approval of Minutes – September 9, 2002 Board Meeting.
- B. Approval of Minutes – October 7, 2002 Study Session.
- C. Ratification of Billing Adjustments.
- D. Approval of Water Service Agreement – Casas Commerce Center.
- E. Approval of Water Service Agreement – St. Elizabeth Ann Seton School.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.
- C. Liability and Comprehensive Insurance Update.
- D. Approval of Lease of Metal Warehouse at 7235 N. Paseo del Norte.

- E. Approval of Water Service Agreement with Fidelity National Title Agency, Inc. for Sunnyvale Plaza.
- F. Approval of Intergovernmental Agreement with the Northwest Fire District for the Installation of Fire Hydrants.
- G. Award of Construction Contract for the Drilling, Installation, and Testing of the Mona Lisa and Lambert/La Cholla Production Wells.
- H. Award of Contract for Radiochemical Analytical Services.
- I. Ratification of Agreement with Catalina Well & Pump, L.L.C. for Tangerine Acres Well Abandonment and Miscellaneous Services.
- J. Approval of Resolution 2002-7 – Establishment of a Fleet Maintenance Policy.
- K. Discussion of Auxiliary Power for Well and Storage Sites.
- L. Acquisition of Green Valley Water Company.
- V. **General Manager's Report**
- VI. **Legal Counsel's Report**
- VII. **Future Meeting Dates; Future Agenda Items**
- VIII. **General Comments From the Public**
- IX. **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

Fruchthendler Elementary School, 7470 E. Cloud, Tucson, 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 six hours prior to the scheduled time of the meeting.