

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

SEPTEMBER 12, 1994

BOARD OF DIRECTORS' CONFERENCE ROOM
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
7235 North Paseo del Norte
Tucson, Arizona 85704

5:00 P.M.

TAB NUMBER

I. Call To Order and Roll Call

- A. Call to Order by the Chairman and Roll Call.
(Members of the Board of Directors will attend either in person or by telephone conference call.)
- B. Consideration for Approval of Meeting Notice and Agenda for the September 12, 1994 Meeting; Discussion for Possible Action.

II. Comments From The Public

Introduction of Guests.

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

- A. Approval of Minutes - August 1, 1994 Study Session. 1
- B. Approval of Minutes - August 8, 1994 Board Meeting. 2
- C. Ratification of Billing Adjustments or Small Damage Claims. 3
- D. Financial Issues - Update on Revenues, Checks and Warrants. 4
- E. Ratification of Intergovernmental Agreement with Pima County for Collection of Sewer User Fees. 5
- F. Ratification of Agreement - Temporary Emergency Service with Tucson Water. 6

IV. Items For Discussion and Possible Action

A. Administration and Management

- 1. Request by Jeff and Janice Kramer to have Water Service Provided by Others. 7
- 2. Policy for Turn-Ons and Turn-Offs. 8
- 3. District Election, November 8, 1994. 9
 - a. Approval of Conduct of Election Request by Pima County Division of Elections.
 - b. Approval of Intergovernmental Agreement with Pima County for District Election.
 - c. Schedule of "Meet Your Candidates" Night for November 1, 1994, 7:00 p.m. at Cross Middle School.
- 4. Award of Contract - Insurance Coverage from October 1, 1994 through September 30, 1995. 10
- 5. Contract for Legal Counsel Services - Discussion and Direction to Staff. 11
- 6. Northwest TAMA Replenishment Program. 12

B. <u>Engineering and Planning</u>	
1. Selection of Consultant - Design of the Linda Vista (Northwest A/Z Zone) Reservoir.	13
C. <u>Utilities</u>	
1. Award of Contract - Bear Paving, Paving for San Nicolas Project.	14
V. <u>General Manager's Report</u>	15
VI. <u>District Legal Counsel's Report</u>	16
VII. <u>Executive Session</u>	17
Executive Session pursuant to A.R.S. § 38-4331.03 (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. The Northwest Water Agreement.	
B. Amendment to the Asset Purchase Agreement with the City of Tucson.	
C. District and Tucson Water Service Area Boundaries.	
VIII. <u>The Northwest Water Agreement - Discussion and Possible Action</u>	18
IX. <u>Amendment to the Asset Purchase Agreement with the City of Tucson - Discussion and Possible Action</u>	19
X. <u>District and Tucson Water Service Area Boundaries - Discussion and Possible Action</u>	20
XI. <u>Future Meeting Dates; Future Agenda Items</u> -- Next Regular Board Meeting is Wednesday, October 12, 1994 due to Columbus Day Holiday.	21
XII. <u>Adjournment</u>	

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.