

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

Monday, September 13, 1999

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

**EXECUTIVE SESSION – AT OR AFTER 5:00 p.m.
Call to Order and Roll Call**

Executive Session pursuant 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:

- 1 A. Completion Delay of Martin C. Lang General Contractor, Inc. Contract for the New District Office and Maintenance Buildings.
- 2 B. Notice of Claim by NAC Construction on the Camino Del Fierro 24-inch Water Transmission Main Project.
- 3 C. Notice of Claim by Deed & Note Traders related to Landlord Liability for Tenant's Water Bill.

REGULAR SESSION – AT OR AFTER 6:00 PM

I. Call to Order and Roll Call

II. General 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

- 4 A. Approval of Minutes – August 9, 1999 Board Meeting.
- 5 B. Approval of Minutes – August 18, 1999 Special Board Meeting.
- 6 C. Ratification of Billing Adjustments.
- 7 D. Approval of Water Service Agreement – Bridge at Mountain View.

IV. General Business - Items For Discussion and Possible Action

- 1 A. Completion Delay of Martin C. Lang General Contractor, Inc. Contract for the New District Office and Maintenance Buildings. (5 min.)
- 2 B. Notice of Claim by NAC Construction on the Camino Del Fierro 24-inch Water Transmission Main Project. (5 min.)
- 3 C. Notice of Claim by Deed & Note Traders related to Landlord Liability for Tenant's Water Bill. (5 min.)
- 8 D. Financial Report. (5 min.)
- 9 E. Extension of Liability Insurance Coverage. (5 min.)

- 10 F. Property and Easements Acquisitions for the La Cholla Boulevard Transmission Main Projects
(Phases I and II). (5 min.)
- 11 G. Consideration to Purchase Valve Insertion Equipment for 12-inch Pipe. (5 min.)
- 12 H. Approval to Purchase Trailer Mounted Vacuum Unit. (5 min.)
- 13 I. Renewal of Incentive Recharge Water Contract between Metropolitan Domestic Water
Improvement District and the Central Arizona Water Conservation District. (5 min.)
- 14 J. Approval of Amendment No. 1 to the Miscellaneous Hydrogeological Services III Contract with
Groundwater Resources Consultants, Inc. (5 min.)
- 15 K. Approval of District Lobbyist for 2000 Legislative Session. (5 min.)
- 16 L. Board Member Committees. (5 min.)
- 17 M. Performance Appraisal for the General Manager. (5 min.)
- 18 V. General Manager's Report
- VI. Legal Counsel's Report
- 19 VII. Future Meeting Dates; Future Agenda Items
- VIII. 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

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.**