

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

Monday, September 8, 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)(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.    Litigation with the City of Tucson.
- B.    Northwest Replenishment Program.

**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.)**

- 2           A.    Approval of Minutes -- August 11, 1997 Board Meeting.
- 3           B.    Ratification of Billing Adjustments.
- 4           C.    Ratification of Data West Contract.

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

- 5           A.    Litigation with the City of Tucson. (5 min.)
- 6           B.    Financial Report. (5 min.)
- 7           C.    Establish Revolving Line of Credit. (5 min.)
- 8           D.    Approval of Liability Insurance Coverage with The Mahoney Group.  
              (5 min.)
- 9           E.    Status of New Office and Maintenance Buildings and Selection of  
              Exterior Facade Scheme. (10 min.)
- 10          F.    Approval of Amendment No. 2 to the Professional Services  
              Agreement with Cella Barr Associates. (5 min.)
- 11          G.    Approval of Change Order No. 3 to the Contract with The Ashton  
              Company, Inc. for Linda Vista "A" Zone Reservoir and "C" Zone  
              Booster Station. (5 min.)
- 12          H.    Approval of Information Systems Upgrade. (10 min.)

- 13 V. General Manager's Report (5 min.)
- VI. Legal Counsel's Report (5 min.)
- 14 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.