

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

September 9, 1996

**** CANYON ROOM ****
WESTWARD LOOK
245 East Ina Road
Tucson, Arizona 85704

**** PLEASE NOTE THE CHANGE IN LOCATION FOR THE MEETING ****

EXECUTIVE SESSION - AT OR AFTER 5:30 P.M.
Call to Order and Roll Call

TAB NUMBERS

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:

A. 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 -- August 12, 1996 Board Meeting.
- 2 B. Ratification of Billing Adjustments.
- 3 C. Ratification of Bills of Sale
 1. Casa Dorina Apartments.
 2. La Cholla Ridge, Lots 1-77.
 3. Las Lomitas Estates.
 4. Panorama Drive Water Line Extension.- La Cresta, Parcel 1.
- 4 D. Approval of Change Order No. 1 Contract with The Ashton Company for Water Facility Upgrades at Magee/La Cholla Site.
- 5 E. Approval of Change Order No. 2 Contract with Farwest Pump Company for Addition of Pump to Alcott Booster Stations with VFD Control.

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

- 6 A. Litigation with the City of Tucson. (5 min.)
- 7 B. Monthly Financial Report. (5 min.)
- 8 C. Adoption of a Policy for Investing Financial Assets. (5 min.)
- 9 D. Authorization to Participate in the State's Local Government Investment Pool. (5 min.)
- 10 E. Approval of Mail Service Agreement Selection. (5 min.)
- 11 F. Ratification of Agreement with Southwest Gas Corporation for Southern Arizona Seniors Program. (5 min.)

- 12 G. Approval of Contribution to Southern Arizona Water Resources
Association (SAWARA). (5 min.)
- 13 H. Survey of District Residents. (15 min.)
- 14 1. Presentation by the Summit Group of Survey Findings.
- 14 2. Recommendation of the Bond Advisory Committee regarding
Survey Findings involving Finances, Capital Projects, and
Informing the Public.
- 15 I. Discussion of Water Resources Issues. (15 min.)
- 16 1. Approval of Flowing Wells Irrigation District CAP Transfer.
- 17 2. Utilization of CAP Water - CAP Subcontracts & Lease.
- 18 3. Groundwater Savings Projects.
- 19 4. Northwest Replenishment Program.
- 20 5. Other Related Issues.
- 20 J. Consultant Selection and Award for Cortaro Farms Road 12"
Diameter Water Main. (5 min.)
- 21 K. Letter of Support on Awarding ADEQ Recycling Grant to Southern
Arizona Environmental Management Society and City/County
Household Hazardous Waste Program. (5 min.)
- 22 L. Award of Bid to Auto Executives for Purchase of Vehicle. (5 min.)
- 23 M. Status of Cobo Catalina, Lot #39.
- 24 N. Request by Town of Oro Valley to Purchase Groundwater Savings
Storage Credits. (10 min.)

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

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

- 25 VII. Future Meeting Dates; Future Agenda Items -- (Next regular Board
meeting is scheduled for Wednesday, October 16, 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.