Metropolitan Domestic Water Improvement District Board of Directors Meeting

May 9, 2010

Approval of Lease Agreement for Lattamore North Well

Synopsis

The Board of Directors is requested to approve a new agreement for Pima County to lease Lattamore North Well for the purpose of providing non-potable water to irrigate the Dan Felix Memorial Park soccer fields.

Background

The District had discontinued using water from Lattmore North Well as a precaution in November 1997 due to high nitrate samples. The Arizona Department of Water Resources provides an incentive to use poor quality groundwater, which in turn will not count against the user as pumped groundwater. The District discussed with Pima County about making improvements at the Lattamore North Well so that a non-potable supply can be used for the Dan Felix Memorial Park soccer fields rather than the potable supply that the District had been providing. A lease agreement was developed and approved by both parties in 2000.

Issues

The lease agreement for Lattamore North Well is being renewed for another 10 year period. Under the agreement, the County will pay \$1.50 per 1,000 gallons of water rather than \$0.75. The increase covers operation costs for the District as well as any maintenance, repairs, or improvements that may be necessary. The agreement also includes that the County will pay for the repair and maintenance costs that the District will incur to replace the pump assembly and a filter.

Staff Recommendation

It is recommended that the Board of Directors approve the lease agreement with Pima County for Lattamore North Well.

Suggested Motion

I move to approve the lease agreement with Pima County for Lattamore North Well.

Respectfully submitted,

Mark R. Stratton, P.E. General Manager