

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

MONDAY, FEBRUARY 12, 2018

****BOARD CONFERENCE ROOM****

**METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
6265 N. LA CAÑADA DRIVE
TUCSON, ARIZONA 85704**

REGULAR SESSION - AT OR AFTER 6:00 P.M.

I. Call to Order and Roll Call

II. General Comments from the Public

At this time, any member of the public is allowed to address the Board of Directors on any issue. Pursuant to the Arizona Open Meeting Law, individual Board Members may ask the General Manager to review the matter, ask that the matter be placed on a future agenda, or respond to statements made by speakers. However, the Board of Directors may not discuss or take legal action on matters raised during “general comments from the public.” Please complete a speaker card if you wish to address a specific agenda item. Whether making general comments or commenting on a specific agenda item, you should keep your comments concise and limited to no more than three minutes.

III. Consent Agenda

- A. Approval of Minutes – January 8, 2018 Board Meeting
- B. Ratification of Billing Adjustments
- C. Ratification of Accounts Removed from Active Accounts Receivable
- D. [Amending the Schedule for Regular Board Meetings 2018](#)
- E. Approval of Water Service Agreement for Hardy 30 (M-16-010)
- F. Ratification of Bill of Sale Montaretto Estates, Lots 1-95 (M-16-012)
- G. Ratification of Bill of Sale Hardy Preserve, Lots 1-55 (M-16-013)
- H. Ratification of Bill of Sale Diablo Village Townhomes, Lots 1-53 (M-17-003)

IV. General Business – Items for Discussion and Possible Action

- A. [Monthly Status of the District](#)
- B. [Financial Report](#)
- C. [Mid-Year Financial Review for Fiscal Year 2018](#)
- D. [Old Nogales Highway Mainline Replacement](#)
- E. [Consultant Selection for Engineering Design Services for the Hub Reservoir Expansion](#)
- F. [Valencia Road Waterline Relocations: Reed Bunting Drive to Iberia Avenue \(M-17-005\)](#)

- G. [Northwest Recharge, Recovery, and Delivery System – Request for Approval to Proceed with Condemnation on Waterline Easement on Parcels 216-32-021F and 216-32-021G](#)
- H. [Legislative Issues 2018](#)
- I. [Appointment to the Finance Oversight Committee](#)
- V. **General Manager’s Report**
- VI. **Legal Counsel’s Report**
- VII. **Clerk of the Board Updates; Future Meetings**
- VIII. **General Comments from the Public**
- IX. **Adjournment**

POSTED:

Metropolitan Domestic Water Improvement District Office, 6265 North La Cañada Drive, Tucson, Arizona
Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona
Northwest YMCA Pima County Community Center, 7770 N. Shannon Rd, Tucson, Arizona
Fruchthendler Elementary School, 7470 E. Cloud, Tucson, Arizona
Summit View Elementary, 1900 W. Summit View, Tucson, Arizona
Southwest Public Library, 6855 S. Mark Road, Tucson, 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 accommodation, please notify the District office at 520-575-8100 at least 24 hours prior to the scheduled meeting time.

More information about District public meetings is available in the District office lobby, online at www.metrowater.com under the Meetings tab, or by request.