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

MONDAY, AUGUST 14, 2017  

**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 – July 10, 2017 Board Meeting  
   B. Ratification of Billing Adjustments  

IV. **General Business – Items for Discussion and Possible Action**  
   A. Monthly Status of the District  
   B. Financial Report  
   C. Approval of Amendments to Groundwater Savings Storage Agreements with BKW Farms, Herb Kai, and Cortaro Water Users Association  
   D. Approval and Award for the Oracle Jaynes Station Well Discharge Piping  
   E. Approval of the Intergovernmental Agreement between the City of Tucson, Metropolitan Domestic Water Improvement District, and the Town of Marana for Water Quality Laboratory Services  
   F. Update on Water Quality and 1,4-Dioxane at Horizon Hills  
   G. Update on District’s Vehicle Fleet
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.