

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

Monday, January 9, 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. Election of Chair and Vice-Chair for the Board of Directors

http://www.metrowater.com/pdf/II_010917.pdf

III. Consideration of Action Regarding the General Manager's Employment Contract Discussed in Executive Session on December 5, 2016.

IV. 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.

V. Consent Agenda

A. Approval of Minutes – December 5, 2016 Board Meeting.

B. Ratification of Billing Adjustments.

C. Ratification of Bill of Sale - Sonoran Ranch Estates II, Lots 1-37 and 53-79 (M-15-009).

VI. General Business – Items for Discussion and Possible Action

A. Monthly Status of the District.

http://www.metrowater.com/pdf/IVA_010917.pdf

B. Financial Report.

http://www.metrowater.com/pdf/IVB_010917.pdf

C. Approval of Composite Manhole Cover Replacements.

http://www.metrowater.com/pdf/IVC_010917.pdf

D. Effluent Reuse Update and Possible Action on the Intergovernmental Agreement Regarding Funding, Planning, Construction, and Operation of the Effluent Interconnect Pipeline Project and Associated Construction Contract.

http://www.metrowater.com/pdf/IVD_010917.pdf

VII. General Manager's Report

VIII. Legal Counsel's Report

IX. Clerk of the Board Updates; Future Meetings

X. General Comments from the Public

XI. 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.