

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

Monday, February 9, 2015

****BOARD CONFERENCE ROOM**
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
6265 N. La Cañada Drive
Tucson, Arizona 85704**

**EXECUTIVE SESSION - AT OR AFTER 5:00 PM
Call to Order and Roll Call**

- I. Consideration of Action to go into Executive Session for the following purpose:
Pursuant to §38-431.03.A.1 discuss matters pertaining to the performance of the General Manager and possible adjustment to the Employment Agreement for the General Manager.

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

I. Call to Order and Roll Call

II. Consideration of Action Regarding Items Discussed in Executive Session

III. 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.

IV. Consent Agenda

- A. Approval of Minutes – January 12, 2014 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Ratification of Accounts Removed from Active Accounts Receivable.
- D. Approval of Water Service Agreement – Mesa Verde Elementary School.

V. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
http://www.metrowater.com/pdf/VA_020915.pdf
- B. Financial Report.
http://www.metrowater.com/pdf/VB_020915.pdf
- C. Appointment to the Finance Oversight Committee.
http://www.metrowater.com/pdf/VC_020915.pdf

- D. Mid-Year Review of Fiscal Year 2015 Budget.
http://www.metrowater.com/pdf/VD_a_020915.pdf
http://www.metrowater.com/pdf/VD_b_020915.pdf
- E. Approval of Updated Procurement Policy.
http://www.metrowater.com/pdf/VE_020915.pdf
- F. Legislative Issues for 2015.
http://www.metrowater.com/pdf/VF_020915.pdf
- G. Approval and Award for the Purchase of Positive Displacement Meters.
http://www.metrowater.com/pdf/VG_020915.pdf
- H. Approval of Second Amendment to the Annexation Agreement with Cortessa L.L.C. for Arboles Viejos.
http://www.metrowater.com/pdf/VH_020915.pdf
- I. Long Range Water Resources Plan.
http://www.metrowater.com/pdf/V_I_020915.pdf
- VI. General Manager's Report**
http://www.metrowater.com/pdf/VI_020915.pdf
- VII. Legal Counsel's Report**
- VIII. Future Meeting Dates; Future Agenda Items**
- IX. General Comments From the Public**
- X. 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 any type of accommodation, please notify the District office at 575-8100 at least 48 hours prior to the scheduled time of the meeting.