

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

**Monday, April 8, 2013**

**\*\*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**

Executive Session pursuant A.R.S. § 38-431.03.A.1 (discussion or consideration of personnel matters); §38-431.03.A.3 (consult with attorneys for the District); and 38-431.03.A.4 (consider the district's position and instructs its attorneys) regarding the following:

- A. General Manager's Annual Performance Review.
- B. Decision made by the Arizona Department of Occupational Safety & Health Administration.

**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 – March 11, 2013 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Ratification of Insurance Provider for Workers' Compensation Coverage.
- D. Approval of Water Service Agreement - Shannon Estates, Lots 1-55.

**IV. General Business - Items For Discussion and Possible Action**

- A. Monthly Status of the District.  
[http://www.metrowater.com/pdf/IVA\\_040813.pdf](http://www.metrowater.com/pdf/IVA_040813.pdf)
- B. Financial Report.  
[http://www.metrowater.com/pdf/IVB\\_040813.pdf](http://www.metrowater.com/pdf/IVB_040813.pdf)
- C. Appointment to the Finance Oversight Committee.  
[http://www.metrowater.com/pdf/IVC\\_040813.pdf](http://www.metrowater.com/pdf/IVC_040813.pdf)

- D. Direction to Reestablish Merit Awards.  
[http://www.metrowater.com/pdf/IVD\\_040813.pdf](http://www.metrowater.com/pdf/IVD_040813.pdf)
- E. Discussion and Direction for Legislative Issues 2013.  
[http://www.metrowater.com/pdf/IVE\\_040813.pdf](http://www.metrowater.com/pdf/IVE_040813.pdf)
- F. Approval of Electrical Services and Construction of Electrical Systems.  
[http://www.metrowater.com/pdf/IVF\\_040813.pdf](http://www.metrowater.com/pdf/IVF_040813.pdf)
- G. Amendment of Interim Remedial Action Contract with the Arizona Department of Environmental Quality for South Shannon Treatment System.  
[http://www.metrowater.com/pdf/IVG\\_040813.pdf](http://www.metrowater.com/pdf/IVG_040813.pdf)
- H. Approval of Change Order #1 for the Cortaro Farms Road/Magee Road, Shannon Road (South) to Thornydale Road, Waterline Relocations and Shannon Road Transmission Main, Phase I, and Cortaro Farms Road/Magee Road Reclaimed Water Line.  
[http://www.metrowater.com/pdf/IVH\\_040813.pdf](http://www.metrowater.com/pdf/IVH_040813.pdf)
- I. County/RTA Waterline Relocation Cost Overages.  
[http://www.metrowater.com/pdf/IVI\\_040813.pdf](http://www.metrowater.com/pdf/IVI_040813.pdf)
- J. Contract Award for Professional Engineering Services for Corridor Study for CAP Recharge Recovery System.  
[http://www.metrowater.com/pdf/IVJ\\_040813.pdf](http://www.metrowater.com/pdf/IVJ_040813.pdf)
- V. **General Manager's Report**  
[http://www.metrowater.com/pdf/V\\_040813.pdf](http://www.metrowater.com/pdf/V_040813.pdf)
- VI. **Legal Counsel's Report**
- VII. **Future Meeting Dates; Future Agenda Items**
- 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, 1<sup>st</sup> and 5<sup>th</sup> 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 three hours prior to the scheduled time of the meeting.**