

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

**Monday, April 30, 2012**

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

**STUDY SESSION - AT OR AFTER 5:30 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. Approval of Change Order with KE&G Construction, Inc. for Construction of a Portion of the Riverside Well Transmission Main and Waterline Lowerings**

[http://www.metrowater.com/pdf/III\\_043012.pdf](http://www.metrowater.com/pdf/III_043012.pdf)

**IV. Award of Construction Contract for the Old Magee Trail Well Site Improvements**

[http://www.metrowater.com/pdf/IV\\_043012.pdf](http://www.metrowater.com/pdf/IV_043012.pdf)

**V. Award of Replacement Slide Gates at Avra Valley Recharge Project**

[http://www.metrowater.com/pdf/V\\_043012.pdf](http://www.metrowater.com/pdf/V_043012.pdf)

**VI. Discussion of Draft Fiscal Year 2012-2013 Budget**

[http://www.metrowater.com/pdf/VI\\_043012.pdf](http://www.metrowater.com/pdf/VI_043012.pdf)

**VII. General Manager Update**

**VIII. 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**

**El Rio Southwest Clinic, 1500 W. Commerce Court, 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.**