

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

**Monday, May 12, 2014**

**\*\*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 §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 instruct its attorneys) regarding the following:

- A. Clerical Correction to Employment Agreement for the General Manager.
- B. Claim against AECOM regarding Magee Road Phase I Waterline Relocation Project.
- C. Claim made by the Arizona Industrial Commission.
- D. Claim made by Donovan Hemway in Superior Court.

**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 – April 14, 2014 Board Meeting.
- B. Approval of Minutes – April 28, 2014 Study Session.
- C. Ratification of Billing Adjustments.
- D. Ratification of Accounts Removed from Active Accounts Receivable.

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

- A. Clerical Correction to Employment Agreement for the General Manager.
- B. Monthly Status of the District.  
[http://www.metrowater.com/pdf/IVB\\_051214.pdf](http://www.metrowater.com/pdf/IVB_051214.pdf)
- C. Financial Report.  
[http://www.metrowater.com/pdf/IVC\\_051214.pdf](http://www.metrowater.com/pdf/IVC_051214.pdf)

- D. Call November 4, 2014 Election for Board of Directors.  
[http://www.metrowater.com/pdf/IVD\\_051214.pdf](http://www.metrowater.com/pdf/IVD_051214.pdf)
- E. Approval of Change Order #2 for the Hub Well 1A Site Improvements.  
[http://www.metrowater.com/pdf/IVE\\_051214.pdf](http://www.metrowater.com/pdf/IVE_051214.pdf)
- F. Adoption of the Fiscal Year 2015 Budget.  
[http://www.metrowater.com/pdf/IVF\\_051214.pdf](http://www.metrowater.com/pdf/IVF_051214.pdf)
- V. **General Manager's Report**  
[http://www.metrowater.com/pdf/V\\_051214.pdf](http://www.metrowater.com/pdf/V_051214.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.**