

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

**Monday, May 14, 2012**

**\*\*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. 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 9, 2012 Board Meeting.
- B. Approval of Minutes – April 30, 2012 Study Session.
- C. Ratification of Billing Adjustments.

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

- A. Monthly Status of the District.  
[http://www.metrowater.com/pdf/IVA\\_051412.pdf](http://www.metrowater.com/pdf/IVA_051412.pdf)
- B. Financial Report.  
[http://www.metrowater.com/pdf/IVB\\_051412.pdf](http://www.metrowater.com/pdf/IVB_051412.pdf)
- C. Legislative Session Wrap-up.  
[http://www.metrowater.com/pdf/IVC\\_051412.pdf](http://www.metrowater.com/pdf/IVC_051412.pdf)
- D. Consultant Selection for Miscellaneous Geotechnical & Material Testing Services for Fiscal Year 2012-2013.  
[http://www.metrowater.com/pdf/IVD\\_051412.pdf](http://www.metrowater.com/pdf/IVD_051412.pdf)
- E. Consultant Selection for Miscellaneous Design Services for Fiscal Year 2012-2013.  
[http://www.metrowater.com/pdf/IVE\\_051412.pdf](http://www.metrowater.com/pdf/IVE_051412.pdf)
- F. Consultant Selection for Miscellaneous Survey Services for Fiscal Year 2012-2013  
[http://www.metrowater.com/pdf/IVF\\_051412.pdf](http://www.metrowater.com/pdf/IVF_051412.pdf)

- G. Renewal of Interim Remedial Action Contract with the Arizona Department of Environmental Quality for the South Shannon Treatment System.  
[http://www.metrowater.com/pdf/IVG\\_051412.pdf](http://www.metrowater.com/pdf/IVG_051412.pdf)
- H. Annual Subsidence Monitoring Update.  
[http://www.metrowater.com/pdf/IVH\\_051412.pdf](http://www.metrowater.com/pdf/IVH_051412.pdf)
- I. Sick Leave Pay-Out Policy.  
[http://www.metrowater.com/pdf/IVI\\_051412.pdf](http://www.metrowater.com/pdf/IVI_051412.pdf)
- J. Discussion and Direction of Draft Fiscal Year 2012-2013 Budget.  
1. General Operating Costs.  
2. Capital Equipment and Improvement Projects.  
3. Revenue Generation.  
[http://www.metrowater.com/pdf/IVJ\\_051412.pdf](http://www.metrowater.com/pdf/IVJ_051412.pdf)
- V. **General Manager's Report**  
[http://www.metrowater.com/pdf/V\\_051412.pdf](http://www.metrowater.com/pdf/V_051412.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**

**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.**