

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

Monday, June 11, 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 – May 14, 2012 Board Meeting.
- B. Approval of Minutes – May 29, 2012 Study Session.
- C. Ratification of Billing Adjustments.
- D. Approval of Water Service Agreement – Sunset Mesa, Lots 1-25.
- E. Amendments to Miscellaneous Water Resources Consulting Services Contracts.
http://www.metrowater.com/pdf/IIIE_061112.pdf
- F. Approval of Amendment No. 3 to the 2009-2012 Well Maintenance Contract with Gilbert Pump and Equipment.
http://www.metrowater.com/pdf/IIIF_061112.pdf
- G. Approval of Amendment No. 1 for the Analytical Laboratory Services Contract for Radiochemical Analyses.
http://www.metrowater.com/pdf/IIIG_061112.pdf
- H. Approval of Amendment No. 1 for the Analytical Laboratory Services Contract for Inorganic Chemical Analyses.
http://www.metrowater.com/pdf/IIIH_061112.pdf
- I. Approval of Amendment No. 1 for the Analytical Laboratory Services Contract for Synthetic Organic Analyses.
http://www.metrowater.com/pdf/IIII_061112.pdf
- J. Approval of Amendment No. 1 for the Analytical Laboratory Services Contract for Volatile Organic Chemicals, Total Trihalomethanes & Haloacetic Acid Chemical Analyses.
http://www.metrowater.com/pdf/IIIJ_061112.pdf

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
http://www.metrowater.com/pdf/IVA_061112.pdf
- B. Financial Report.
http://www.metrowater.com/pdf/IVB_061112.pdf
- C. Resolution 2012-3 – Authorization of a Deferred Compensation Plan as an Employee Benefit.
http://www.metrowater.com/pdf/IVC_061112.pdf
- D. Possible Disposition of the Ina/La Cañada Drive Well Site.
http://www.metrowater.com/pdf/IVD_061112.pdf
- E. Longevity Pay Policy
http://www.metrowater.com/pdf/IVE_061112.pdf
- F. Adoption and Approval of Fiscal Year 2012-2013 Budget.
http://www.metrowater.com/pdf/IVF_061112.pdf
- G. Contract Award for Miscellaneous Design Services.
http://www.metrowater.com/pdf/IVG_061112.pdf
- H. Contract Award for Miscellaneous Survey Services.
http://www.metrowater.com/pdf/IVH_061112.pdf
- I. Contract Award for Miscellaneous Geotechnical & Material Testing Services.
http://www.metrowater.com/pdf/IVI_061112.pdf
- J. Approval of Bids for GAC Replacement at South Shannon.
http://www.metrowater.com/pdf/IVJ_061112.pdf
- K. Approval of Miscellaneous Annual Services and Materials Quotes for the Utility Division.
http://www.metrowater.com/pdf/IVK_061112.pdf

V. General Manager's Report

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, 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 three hours prior to the scheduled time of the meeting.