

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

Monday, June 13, 2011

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

**EXECUTIVE SESSION - AT OR AFTER 5:30 PM
Call to Order and Roll Call**

Executive Session pursuant A.R.S. § 38-431.03.A.3 (consultation for legal advice with District Legal Counsel), A.R.S. § 38-431.03.A.4 (consultation regarding contracts that are the subject of negotiation, in pending or contemplated litigation or in settlement discussions) regarding the following:

- A. Ruling related to Failures at Northeast Reservoir Booster Station.

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 9, 2011 Board Meeting.
- B. Approval of Minutes – May 23, 2011 Study Session.
- C. Ratification of Billing Adjustments.
- D. Approval of Water Service Agreement – Lulu Walker Elementary School.
- E. Approval of Water Service Agreement – Oro Valley Charter School.
- F. Approval of Agreement for Sewer Billing and Collection Services.
www.metrowater.com/pdf/IIIF_061311.pdf

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
www.metrowater.com/pdf/IVA_061311.pdf
- B. Financial Report.
www.metrowater.com/pdf/TVB_061311.pdf
- C. Billing Complaint for 2356 W. Ian Place.
www.metrowater.com/pdf/IVC_061311.pdf
- D. Fiscal Year 2011-2012 Budget.

1. Avra Valley Recharge Project Basin 4 Modification.
www.metrowater.com/pdf/IVD1_061311.pdf
 2. Cost of Living Adjustment.
www.metrowater.com/pdf/IVD2_061311.pdf
 3. Analysis of In-House Process to Complete Compensation Survey.
www.metrowater.com/pdf/IVD3_061311.pdf
 4. Adoption and Approval of Fiscal Year 2011-2012 Budget.
www.metrowater.com/pdf/IVD4_061311.pdf
- E. Agreement to Outsource Print/Mail of Billing Statements.
www.metrowater.com/pdf/IVE_061311.pdf
- F. Approval of Temporary Construction and Public Drainage Easements to Pima County for La Cañada Drive, Ina Road to River Road Improvements and Compensation for Entrance Signage.
www.metrowater.com/pdf/IVF_061311.pdf
- G. Approval of Amendment No. 4 to the Miscellaneous Water Distribution Design Contract.
www.metrowater.com/pdf/IVG_061311.pdf
- H. Approval of Amendment No. 2 to the Miscellaneous Geotechnical & Material Testing Services Contract.
www.metrowater.com/pdf/IVH_061311.pdf
- I. Approval of Amendment No. 2 to the Miscellaneous Survey Services Contract.
www.metrowater.com/pdf/IVI_061311.pdf
- J. Award of Miscellaneous Water Resources Consulting Services Contract.
www.metrowater.com/pdf/IVJ_061311.pdf
- K. Approval of Bids for GAC Replacement at South Shannon.
www.metrowater.com/pdf/IVK_061311.pdf
- L. Approval of Miscellaneous Annual Services and Materials Quotes for the Utility Division.
www.metrowater.com/pdf/IVL_061311.pdf
- M. Annual Renewal Agreement for Potable Water Meters.
www.metrowater.com/pdf/IVM_061311.pdf
- N. Purchase of Replacement Vehicle.
www.metrowater.com/pdf/IVN_061311.pdf
- O. Installation of Covered Parking for Motorcycles.
www.metrowater.com/pdf/IVO_061311.pdf
- P. Annual Subsidence Monitoring Update.
www.metrowater.com/pdf/IVP_061311.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.**