

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

Monday, September 9, 2013

****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 to A.R.S. § 38-431.03, the Board, upon majority vote, may hold an executive session to discuss and consider the terms of a contract extension for General Manager Mark R. Stratton, P.E. and to receive legal advice regarding the contract extension and matters related to it.

PUBLIC HEARING & REGULAR SESSION - AT OR AFTER 6:00 P.M.

I. Call to Order and Roll Call

II. Public Hearing regarding Proposed Riverview Annexation.

http://www.metrowater.com/pdf/II_090913.pdf

- A. Overview of Proposed Riverview Annexation.
- B. Comments from the Public regarding Proposed Riverview Annexation.
- C. Consideration and Possible Action to Adopt and Approve Resolution 2013-7 to Annex Property within the general vicinity of River Road and just west of Denton Drive known as Riverview area into the District's Legal Boundaries

III. 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.

IV. Consent Agenda

- A. Approval of Minutes – August 12, 2013 Board Meeting.
- B. Approval of Minutes – August 19, 2013 Special Board meeting
- C. Ratification of Billing Adjustments.

V. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
http://www.metrowater.com/pdf/VA_090913.pdf

- B. Financial Report.
http://www.metrowater.com/pdf/VB_090913.pdf
- C. Selection of Broker for Liability Insurance.
http://www.metrowater.com/pdf/VC_090913.pdf
- D. Proposed Rate Adjustment and Scheduling of a Public Hearing.
http://www.metrowater.com/pdf/VD_090913.pdf
- E. Filling Vacancies on the Finance Oversight Committee.
http://www.metrowater.com/pdf/VE_090913.pdf
- F. Approval of Amended Contract for Collection of Sewer User Fees.
http://www.metrowater.com/pdf/VF_090913.pdf
- G. Approval for the Purchase of Meters and Endpoints for the Hub Fixed Network.
http://www.metrowater.com/pdf/VG_090913.pdf
- H. Approval and Award for Purchase of Arsenic Treatment Vessels for Hub 1A and Hub 3 Wells. http://www.metrowater.com/pdf/VH_090913.pdf
- I. Amendment of Interim Remedial Action Contract with the Arizona Department of Environmental Quality for the South Shannon Treatment System.
http://www.metrowater.com/pdf/VI_090913.pdf
- J. Contract Renewal with United State Geological Survey on the Lower Cañada Del Oro Basin Aquifer Storage Monitoring Project.
http://www.metrowater.com/pdf/VJ_090913.pdf
- K. Amendment No. 1 with Arizona Department of Water Resources for Subsidence Monitoring in the Tucson Active Management Area.
http://www.metrowater.com/pdf/VK_090913.pdf
- L. Presentation on Reliability Centered Maintenance.
http://www.metrowater.com/pdf/VL_090913.pdf
- M. Discussion and Possible Action Regarding the General Manager's Contract.
- VI. **General Manager's Report**
http://www.metrowater.com/pdf/V_I_090913.pdf
- VII. **Legal Counsel's Report**
- VIII. **Future Meeting Dates; Future Agenda Items**
- IX. **General Comments From the Public**
- X. **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, 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.