

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

Monday, September 14, 2015

****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 – August 10, 2015 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Approval of Water Service Agreement – Orange Grove Self Storage.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
http://www.metrowater.com/pdf/IVA_091415.pdf
- B. Financial Report.
http://www.metrowater.com/pdf/IVB_091415.pdf
- C. Fixed Asset Policy.
http://www.metrowater.com/pdf/IVC_091415.pdf
- D. Approval of Liability Insurance.
http://www.metrowater.com/pdf/IVD_091415.pdf
- E. Award of Construction Contract for the La Cañada Drive Water System Adjustments from Ina Road to River Road.
http://www.metrowater.com/pdf/IVE_091415.pdf
- F. Approval and Award for Asset Management Software and Hardware.
http://www.metrowater.com/pdf/IVF_091415.pdf
- G. Award for Maintenance and Testing of Irrigation Well BKW #8.
http://www.metrowater.com/pdf/IVG_091415.pdf

- H. CAP Water Credit Transfer Agreement with Town of Marana.
http://www.metrowater.com/pdf/IVH_091415.pdf
- I. Purchase and Sale Agreement for Long Term Storage Credits.
http://www.metrowater.com/pdf/IVI_091415.pdf
- J. Water Storage Agreement of Central Arizona Project Water with the City of Phoenix.
http://www.metrowater.com/pdf/IVJ_091415.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

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 48 hours prior to the scheduled time of the meeting.