

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

Wednesday, October 12, 2016

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

EXECUTIVE SESSION – AT OR AFTER 5:30 P.M.

Call to Order and Roll Call

- I. Consideration of Action to go into Executive Session for the following purpose:**
Pursuant to §38-431.03.A.4 (discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations) **& §38-431.03.A.7** (discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property) **regarding the CAP Recharge, Recovery & Delivery System.**

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 – September 12, 2016 Board Meeting.
- B. Approval of Water Service Agreement for Valhalla Estates M-15-010.
- C. Ratification of Billing Adjustments.
- D. Ratification of Accounts Removed From Active Accounts Receivable.

IV. General Business – Items for Discussion and Possible Action

- A. Monthly Status of the District.
http://www.metrowater.com/pdf/IVA_101216.pdf
- B. Financial Report.
http://www.metrowater.com/pdf/IVB_101216.pdf
- C. Approval of Audit for Fiscal Year 2016.
http://www.metrowater.com/pdf/IVC_101216.pdf

D. Approval of Amendment No. 2 to the Intergovernmental Agreement with the City of Phoenix for Inter-AMA Firming of Central Arizona Project Water.
http://www.metrowater.com/pdf/IVD_101216.pdf

V. **General Manager's Report**

VI. **Legal Counsel's Report**

VII. **Clerk of the Board Updates; Future Meetings**

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 accommodation, please notify the District office at 520-575-8100 at least 24 hours prior to the scheduled meeting time.

More information about District public meetings is available in the District office lobby, online at www.metrowater.com under the Meetings tab, or by request.