

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

Wednesday, October 15, 2014

****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 – September 8, 2014 Board Meeting.
- B. Approval of Minutes – September 29, 2014 Public Hearing.
- C. Ratification of Billing Adjustments.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
http://www.metrowater.com/pdf/IVA_101514.pdf
- B. Financial Report.
http://www.metrowater.com/pdf/IVB_101514.pdf
- C. Approval of Audit for Fiscal Year 2014.
http://www.metrowater.com/pdf/IVC_101514.pdf
- D. Ratification of Liability Insurance.
http://www.metrowater.com/pdf/IVD_101514.pdf
- E. Approval of Personnel Policies to Replace Personnel Manual.
http://www.metrowater.com/pdf/IVE_101514.pdf
- F. Resolution 2014-4 – Modification of Member Service Area Agreement for Metro Southwest-Diablo Village with the Central Arizona Groundwater Replenishment District.
http://www.metrowater.com/pdf/IVF_101514.pdf

- G. Approval of Final Change Order for the Hub Well 1A Site Improvements.
http://www.metrowater.com/pdf/IVG_101514.pdf
- H. Approval for the Purchase and Painting of One 1,500 Gallon Hydro-Pneumatic Pressure Tank.
http://www.metrowater.com/pdf/IVH_101514.pdf
- V. **General Manager's Report**
http://www.metrowater.com/pdf/V_101514.pdf
- 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.