

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

Wednesday, November 13, 2013

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

**EXECUTIVE SESSION - AT OR AFTER 5:00 PM
Call to Order and Roll Call**

Executive Session pursuant §38-431.03.A.3 (consult with attorneys for the District); and 38-431.03.A.4 (consider the District's position and instructs its attorneys) regarding the following:

- A. Claim against Pima County and AECOM regarding Magee Road Phase I Waterline Relocation Project.

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 – October 16, 2013 Board Meeting.
- B. Approval of Minutes – October 28, 2013 Public Hearing.
- C. Ratification of Billing Adjustments.
- D. Ratification of Bill of Sale – Riverview Commons, Lots 1-101.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
http://www.metrowater.com/pdf/IVA_111313.pdf
- B. Financial Report.
http://www.metrowater.com/pdf/IVB_111313.pdf
- C. Fiscal Year 2012-2013 Audit.
http://www.metrowater.com/pdf/IVC_111313.pdf

- D. Appointment to the Finance Oversight Committee.
http://www.metrowater.com/pdf/IVD_111313.pdf
- E. Employee Medical Insurance Coverage.
http://www.metrowater.com/pdf/IVE_111313.pdf
- F. Update by United States Geological Survey on the Lower Cañada Del Oro Basin Aquifer Storage Monitoring Project.
http://www.metrowater.com/pdf/IVF_111313.pdf
- G. Annexation of Property into the District's Legal Boundaries.
1. Resolution 2013-9 – Annex Property within the general vicinity of the southwest corner of Linda Vista Boulevard and Thornydale Road known as the Unocal Linda Vista area into the District's Legal Boundaries.
 2. Resolution 2013-10 - Annex Property within the general vicinity of the northwest corner of Cortaro Road and Thornydale Road known as the Hillcrest area into the District's Legal Boundaries.
 3. Resolution 2013-11 - Annex Property within the general vicinity of the northwest corner of Magee Road and Thornydale Road known as the Mandarin area into the District's Legal Boundaries.
http://www.metrowater.com/pdf/IVG_111313.pdf
- V. **General Manager's Report**
http://www.metrowater.com/pdf/V_111313.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 three hours prior to the scheduled time of the meeting.