

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

Wednesday, November 14, 2012

****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 A.R.S. § 38-431.03.A.3 (consultation for legal advice with District Legal Counsel), regarding the claims made to the Occupational Safety & Health Administration and the Department of Labor.

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 10, 2012 Board Meeting.
- B. Approval of Minutes – October 22, 2012 Public Hearing.
- C. Ratification of Billing Adjustments.
- D. Ratification of Bill of Sale – Nanini Waterline.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
http://www.metrowater.com/pdf/IVA_111412.pdf
- B. Financial Report.
http://www.metrowater.com/pdf/IVB_111412.pdf
- C. Fiscal Year 2011-2012 Audit and Post Audit Letters.
http://www.metrowater.com/pdf/IVC_111412.pdf
- D. Employee Medical & Dental Insurance Coverage.
http://www.metrowater.com/pdf/IVD_111412.pdf

- E. Potential Debt Refinancing Options.
http://www.metrowater.com/pdf/IVE_111412.pdf
- F. Award of the Construction Contract for the Riverside Well Transmission Main.
http://www.metrowater.com/pdf/IVF_111412.pdf
- G. Approval of Right of Entry Agreement for Well Monitoring by the Arizona Department of Environmental Quality.
http://www.metrowater.com/pdf/IVG_111412.pdf
- V. **General Manager's Report**
http://www.metrowater.com/pdf/V_111412.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

El Rio Southwest Clinic, 1500 W. Commerce Court, 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.