

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

**Monday, August 9, 2010**

**\*\*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 – July 12, 2010 Board Meeting.
- B. Ratification of Billing Adjustments.

**IV. General Business - Items For Discussion and Possible Action**

- A. Monthly Status of the District.
- B. Financial Report.
- C. Selection of Insurance Broker for Overall General and Professional Liability.
- D. Approval of Membership in the Water Conservation Alliance of Southern Arizona.
- E. Approval of Groundwater Savings Project Agreements.
- F. Amendment No. 18 to Interim Remedial Action Contract with the Arizona Department of Environmental Quality.
- G. Metro-Hub Water Supply Exploration Program Update – Preliminary Phase II Findings.
- H. Avra Valley Recharge Project Update.
- I. Amendment to the Professional Services Agreement for the La Cañada Drive Transmission Main, Phase 1 Project.
- J. Cooperation with Pima County for Waterline Relocations associated with the Magee/Cortaro Road Widening Projects.

- K. Approval of Amendment to General Manager's Contract.
- 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**

**El Rio Southwest Clinic, 1500 W. Commerce Court, Tucson, Arizona**

**Levels A & B, 1<sup>st</sup> and 5<sup>th</sup> 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.**