

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

**MONDAY, JANUARY 8, 2024**

**\*\*BOARD ROOM\*\*  
6265 N. LA CAÑADA DRIVE  
TUCSON, ARIZONA 85704  
Public Access to Board Room at 5:30 p.m.**

**REGULAR SESSION – AT OR AFTER 6:00 P.M.**

**I. Call to Order and Roll Call**

**II. Election of Chair and Vice Chair for the Board of Directors**

**III. 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.

**IV. Consent Agenda**

- A. Approval of Minutes – December 11, 2023 Board Meeting
- B. Ratification of Billing Adjustments
- C. Ratification of Accounts Removed from Active Accounts Receivable

**V. General Business – Items for Discussion and Possible Action**

- A. Monthly Status of the District
- B. Financial Report
- C. Approval of Amendment No. 3 to the Intergovernmental Agreement with Arizona Department of Water Resources for Subsidence Monitoring in the Tucson Active Management Area
- D. Agreement with Arizona Department of Environmental Quality to Fund the District’s Operation and Maintenance of the South Shannon Well Treatment System
- E. Authorizing the Commercial Line Extension Agreements and Payment to Trico Electric Cooperative, Inc., for the Northwest Recharge, Recovery, and Delivery System Recovery Wells and Forebay Facility

F. [Northwest Recharge, Recovery and Delivery System Request for Approval to Proceed with Condemnation of Waterline Easement on Parcels 216-17-004A and 216-17-0020](#)

G. [Presentation on the District's Administration Team](#)

**VI. General Manager's Report**

**VII. Legal Counsel's Report**

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

**IX. General Comments from the Public**

**X. Adjournment**

**POSTED:**

**Metropolitan Domestic Water Improvement District Office, 6265 N. La Cañada Drive, Tucson, Arizona**

**Nanini Public Library, 7300 North Shannon Road, 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**

**Pima County Clerk of the Board's Office, 33 N. Stone, 1<sup>st</sup> Floor, 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](http://www.metrowater.com) under the Meetings tab, or by request.**