

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

MONDAY, JUNE 13, 2022

****BOARD 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. Adoption of Fiscal Year 2023 Budget

IV. Consent Agenda

- A. Approval of Minutes – May 9, 2022 Board Meeting
- B. Ratification of Billing Adjustments
- C. Approval of Water Service Agreement for Tucson Special Care Community (M-21-014)
- D. [Approval of Amendment No. 1 to the Well Maintenance 2021 Contract with Smyth Industries, Inc.](#)

V. General Business – Items for Discussion and Possible Action

- A. [Monthly Status of the District](#)
- B. [Financial Report](#)
- C. [Authorizing the District to Incur Debt through the Execution of Loan Applications and Agreements with the Water Infrastructure Finance Authority of Arizona \(WIFA\)](#)
- D. [Approval of Resolution 2022-4 Authorizing the District to Solicit Financial Assistance through the Execution of an Application and Agreement with the United States Bureau of Reclamation](#)
- E. [Approval of Purchase and Sale Agreement for Desert Aire Booster Site](#)

- F. [Amendment of the District's Legal Boundary to include the Cory & Wilkinson Parcels: APN 105-08-022D, APN 105-08-020H, and APN 105-08-020K](#)
- G. [Authorizing the General Manager to Allocate Additional Funding for the Phase I Avra Valley Recharge Project \(AVRP\) Improvements](#)
- H. [Approval of Right of Entry Agreement for Well Monitoring by the Arizona Department of Environmental Quality](#)
- I. [Approval of Bids for Granular Activated Carbon \(GAC\)](#)
- J. [Replacement at the South Shannon Facility Approval of Quotes Submitted for the Emergency and Miscellaneous Electrical Services](#)
- K. [Approval of Quotes for Auxiliary Power Preventative Maintenance Service and On-Call Service Repairs](#)
- L. [Approval of Quotes for Miscellaneous Annual Services and Material for the Utility 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
Levels A & B, 1st and 5th Floors, Pima County Administration Building, 130 W. 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 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 under the Meetings tab, or by request.