

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

**MONDAY, DECEMBER 11, 2023**

**\*\*BOARD ROOM\*\***

**METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT  
6265 N. LA CAÑADA DRIVE  
TUCSON, ARIZONA 85704**

**Public Access to Board Room at 5:15 p.m.**

**EXECUTIVE SESSION – AT OR AFTER 5:30 P.M.**

**Call to Order and Roll Call**

- I. Consideration of Action to go into Executive Session for the following purpose:  
Pursuant to §38-431.01.A.1 discussion of the annual performance and the employment contract of the General Manager.

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

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

**II. Evaluation of Annual Performance and Consideration of Action Regarding the General Manager’s Employment Contract**

**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 –November 13, 2023 Board Meeting
- B. Ratification of Billing Adjustments
- C. [Approval of Regular Board Meetings in 2024](#)

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

- A. [Monthly Status of the District](#)
- B. [Financial Report](#)

- C. [Right of Use Lease Assets Policy and Right of Use Subscription Assets Policy](#)
- D. [Approval of the Purchase of the VertexOne \(Watersmart\) Customer Portal](#)
- E. [Award of Construction Contract Northwest Recharge, Recovery, and Delivery System Independent Transmission Main, Phases 2 & 3 and the Ironwood Pipeline from the Ironwood Well Site to Herb Johnson Reservoir \(M-19-021 and M-23-010\)](#)
- F. [Authorizing Payment to Pima County for Riparian In-Lieu Fee for the Northwest Recharge, Recovery, and Delivery System Independent Transmission Main, Phases 2 & 3 and the Ironwood Pipeline from the Ironwood Well Site to Herb Johnson](#)

**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.**