

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

**WEDNESDAY, NOVEMBER 13, 2019**

**\*\*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 – October 16, 2019 Board Meeting
- B. Ratification of Billing Adjustments
- C. Approval of Water Service Agreement for Hacienda Sisters CCRC, Phase 2B (M-19-024 On-Site) (M-19-025 Off-Site)

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

- A. [Monthly Status of the District](#)
- B. [Financial Report](#)
- C. [Employee Medical and Dental Insurance Coverage for 2020](#)
- D. [Miscellaneous Design Services for the Pantano Transmission Main Design Revision](#)
- E. [Approval of Large Meter Vault Replacements](#)
- F. [Authorization to Utilize the Miscellaneous Water Resources Consulting Services Contract to Produce a Hydrology Report for Metro Main Service Area](#)

**V. General Manager’s Report**

- VI. Legal Counsel's Report**
- VII. Clerk of the Board Updates; Future Meetings**
- 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**

**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, 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 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.**