

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

**Monday, January 13, 2014**

**\*\*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 – December 9, 2013 Board Meeting.
- B. Approval of Minutes – December 14, 2013 Special Meeting.
- C. Ratification of Billing Adjustments.

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

- A. Election of Chair and Vice-Chair for the Board of Directors.  
[http://www.metrowater.com/pdf/IVA\\_011314.pdf](http://www.metrowater.com/pdf/IVA_011314.pdf)
- B. Approval of Employment Agreement for the General Manager's Successor.  
[http://www.metrowater.com/pdf/IVB\\_011314.pdf](http://www.metrowater.com/pdf/IVB_011314.pdf)
- C. Monthly Status of the District.  
[http://www.metrowater.com/pdf/IVC\\_011314.pdf](http://www.metrowater.com/pdf/IVC_011314.pdf)
- D. Financial Report.  
[http://www.metrowater.com/pdf/IVD\\_011314.pdf](http://www.metrowater.com/pdf/IVD_011314.pdf)
- E. Approval of Right of Entry Agreement for Well Monitoring by the Central Arizona Water Conservation District.  
[http://www.metrowater.com/pdf/IVE\\_011314.pdf](http://www.metrowater.com/pdf/IVE_011314.pdf)
- F. Approval of Cost Proposal for Oracle Road RTA Bus Pullouts Waterline Replacement.  
[http://www.metrowater.com/pdf/IVF\\_011314.pdf](http://www.metrowater.com/pdf/IVF_011314.pdf)

- G. Approval to Purchase Second Vessel of the Layne Arsenic Treatment System for Diablo Village Well No. 1.  
[http://www.metrowater.com/pdf/IVG\\_011314.pdf](http://www.metrowater.com/pdf/IVG_011314.pdf)
- H. Discussion of Financial Scenario for CAP Recharge, Recovery & Delivery System.  
[http://www.metrowater.com/pdf/IVH\\_011314.pdf](http://www.metrowater.com/pdf/IVH_011314.pdf)
- V. **General Manager's Report**  
[http://www.metrowater.com/pdf/V\\_011314.pdf](http://www.metrowater.com/pdf/V_011314.pdf)
- 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**

**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 any type of accommodation, please notify the District office at 575-8100 at least three hours prior to the scheduled time of the meeting.**