

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

Monday, December 12, 2011

****BOARD CONFERENCE ROOM**
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
6265 N. La Cañada Drive
Tucson, Arizona 85704**

**EXECUTIVE SESSION - AT OR AFTER 5:30 PM
Call to Order and Roll Call**

Executive Session pursuant A.R.S. § 38-431.03.A.3 (consultation for legal advice with District Legal Counsel), A.R.S. § 38-431.03.A.4 (consultation regarding contracts that are the subject of negotiation, in pending or contemplated litigation or in settlement discussions) regarding the following:

- A. Settlement for Lawsuits related to Failures at Northeast Reservoir Booster Station.

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 – November 14, 2011 Board Meeting.
- B. Approval of Minutes – November 22, 2011 Special Meeting.
- C. Ratification of Billing Adjustments.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
http://www.metrowater.com/pdf/IVA_121211.pdf
- B. Financial Report.
http://www.metrowater.com/pdf/IVB_121211.pdf
- C. Schedule for Regular Board Meetings in 2012.
http://www.metrowater.com/pdf/IVC_121211.pdf

- D. Schedule for Mid-Year Budget Review and Fiscal Year 2012-2013 Budget Development.
http://www.metrowater.com/pdf/IVD_121211.pdf
- E. Review and Update of Procurement Policy.
http://www.metrowater.com/pdf/IVE_121211.pdf
- F. Consideration of Pay Supplement.
http://www.metrowater.com/pdf/IVF_121211.pdf
- G. Approval of Updated Personnel Manual.
http://www.metrowater.com/pdf/IVG_121211.pdf
- H. Approval of Position Reclassification.
http://www.metrowater.com/pdf/IVH_121211.pdf
- I. Consultant Selection for Engineering Design Services for Pantano Transmission Main.
http://www.metrowater.com/pdf/IVI_121211.pdf
- J. Renewable Power Supply.
http://www.metrowater.com/pdf/IVJ_121211.pdf
- K. Settlement for Lawsuits related to Failures at Northeast Reservoir Booster Station.
- V. **General Manager's Report**
http://www.metrowater.com/pdf/V_121211.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
El Rio Southwest Clinic, 1500 W. Commerce Court, Tucson, Arizona
Levels A & B, 1st and 5th 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.