

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

Monday, September 12, 2011

****BOARD 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. Mediation 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 – August 8, 2011 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Ratification of Bill of Sale – Mountain Vista Fire Station #2

IV. General Business - Items For Discussion and Possible Action

- A. [Monthly Status of the District.](#)
- B. [Financial Report.](#)
- C. [Resolution 2011-3 – Establishment of Policy for the Contingency Fund, Year-End Balance Fund, and Capital Assets Reserve Account for the Annual Fiscal Budget.](#)

- D. [Direction for Conducting Compensation & Benefits Survey.](#)
- E. [Approval of Membership in the Water Conservation Alliance of Southern Arizona.](#)
- F. [Renewal of Interim Remedial Action Contract with the Arizona Department of Environmental Quality for the South Shannon Treatment System.](#)
- G. [Award of Professional Services Agreement with Arcadis for an Optimization Study Associated with the South Shannon Aeration Treatment System.](#)
- H. [Award of the Construction Contract for the La Cañada Dr., Ina Road to River Road, Waterline Relocations and La Cañada “A” Zone Transmission Main, Phase I.](#)
- I. [Approval of Groundwater Savings Program Agreement.](#)
- J. [District Power Consumption and Interruptible Facilities.](#)
- K. [Selection of Vendor for Automated Meter Reading System for Metro Southwest.](#)
- L. [Fleet Program Proposal with Enterprise Fleet Management.](#)
- M. [Update on Obsolete District Facilities.](#)
- V. [**General Manager's Report**](#)
- 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.