

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

Monday, June 8, 2015

****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. Adoption of the Fiscal Year 2016 Budget

http://www.metrowater.com/pdf/III_060815.pdf

IV. Consent Agenda

- A. Approval of Minutes – May 11, 2015 Board Meeting.
- B. Approval of Minutes – May 18, 2015 Public Hearing.
- C. Ratification of Billing Adjustments.
- D. Ratification of Bill of Sale – Avilla Sabino West, 1-53, Phase 1&2
- E. Approval of Amendment No. 1 to Miscellaneous Water Resources Consulting Services Contract.
http://www.metrowater.com/pdf/IVE_060815.pdf
- F. Approval of Amendment No. 1 for the Analytical Laboratory Services Contract for Inorganic Chemical Analyses.
http://www.metrowater.com/pdf/IVF_060815.pdf
- G. Approval of Amendment No. 1 for the Analytical Laboratory Services Contract for Radiochemical Analyses.
http://www.metrowater.com/pdf/IVG_060815.pdf
- H. Approval of Amendment No. 1 for the Analytical Laboratory Services Contract for Synthetic Organic Chemicals (SOCs) Analyses.
http://www.metrowater.com/pdf/IVH_060815.pdf
- I. Approval of Amendment No. 1 for the Analytical Laboratory Services Contract for Unregulated Contaminant Monitoring Rule Three (UCMR-3) Chemical Analyses.
http://www.metrowater.com/pdf/IVI_060815.pdf
- J. Approval of Amendment No. 1 for the Analytical Laboratory Services Contract for Volatile Organic Chemicals, Total Trihalomethanes and Haloacetic Acid Chemical Analyses.
http://www.metrowater.com/pdf/IVJ_060815.pdf

V. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
http://www.metrowater.com/pdf/VA_060815.pdf
- B. Financial Report.
http://www.metrowater.com/pdf/VB_060815.pdf
- C. Contract Award for Miscellaneous Survey Services.
http://www.metrowater.com/pdf/VC_060815.pdf
- D. Contract Award for Miscellaneous Geotechnical & Material Testing Services.
http://www.metrowater.com/pdf/VD_060815.pdf
- E. Contract Award for Miscellaneous Design Services.
http://www.metrowater.com/pdf/VE_060815.pdf
- F. Amendment to Contract with Tierra Right of Way Services for Land Acquisition Services for the CAP Recharge, Recovery and Delivery System.
http://www.metrowater.com/pdf/VF_060815.pdf
- G. Intergovernmental Services Agreement for Interim Remedial Action with the Arizona Department of Environmental Quality for the South Shannon Treatment System.
http://www.metrowater.com/pdf/VG_060815.pdf
- H. Approval of Bids for GAC Replacement at South Shannon.
http://www.metrowater.com/pdf/VH_060815.pdf
- I. Approval and Award of Well Maintenance Contract.
http://www.metrowater.com/pdf/VI_060815.pdf
- J. Approval of Miscellaneous Annual Services and Materials Quotes for the Utility Team.
http://www.metrowater.com/pdf/VJ_060815.pdf
- K. Approval of Quotes for Electrical Services and Construction of Electrical Systems.
http://www.metrowater.com/pdf/VK_060815.pdf
- L. Approval of Auxiliary Power Preventative Maintenance Service and On-Call Service Repairs.
http://www.metrowater.com/pdf/VL_060815.pdf

VI. General Manager's Report

VII. Legal Counsel's Report

VIII. Future Meeting Dates; Future Agenda Items

IX. General Comments From the Public

X. 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, 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 24 hours prior to the scheduled time of the meeting.