

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

**MONDAY, MARCH 9, 2026**

**\*\*BOARD ROOM\*\*  
6265 N. LA CAÑADA DRIVE  
TUCSON, ARIZONA 85704**

**Public Access to Board Room at 5:30 p.m.**

**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 – February 9, 2026 Board Meeting
- B. Ratification of Billing Adjustments

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

- A. [Monthly Status of the District](#)
- B. [Financial Report](#)
- C. [Discussion of Proposed Rate and Fees Adjustments for Fiscal Years 2027, 2028, and 2029 and Scheduling a Public Hearing](#)
- D. [Discussion of the Proposed Budget for Fiscal Year 2027](#)
- E. [Approval of an Amendment to the Fiscal Year 2026 Adopted Budget](#)
- F. [Authorizing Amendment No. 7 and Amendment No. 8 to Construction Manager at Risk \(CMAR\) Contract for Northwest Recharge, Recovery, and Delivery System \(NWRRDS\) Shared Project](#)
- G. [Approval of the Pima County Cooperative Purchasing Agreement and the District’s Participation and Use of Pima County Cooperative Contracts](#)

- H. [Award of Job Order Contract to Innova Engineering, LLC, for Tucson National Estates West Galvanized Pipe Replacement](#)
- I. [Authorizing a Contract with CMG Drainage Engineering, Inc. for Drainage Study for the Mobile Office Building at Metro Hub 1A](#)
- J. [Approval to Purchase Solar Power Systems for the District's Advanced Metering Infrastructure Project](#)
- K. [Approval of Insurance for Workers' Compensation Coverage](#)
- L. [Legislative Updates 2026](#)
- 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 N. 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  
Pima County Clerk of the Board's Office, 33 N. Stone, 1<sup>st</sup> Floor, 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.**