

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

**MONDAY, MARCH 11, 2024**

**\*\*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 12, 2024 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. [Approval of Insurance for Workers’ Compensation Coverage](#)
- D. [Approval and Award to Purchase Pipe, Fittings, Valves, Related Items, and Chlorination Equipment for Granular Activated Carbon Treatment Systems](#)
- E. [Approval of Contracted Service Line Potholing](#)
- F. [Award of the Construction Contract for the Burton Drive Mainline Replacement \(M-23-006\)](#)
- G. [Authorizing the Purchase and Designating the General Manager to Execute Documents Related to the Acquisition of the Blending Site for the Future Ina/CDO Well Replacement](#)

- H. [Approval of the Third Amendment to the Annexation Agreement for Arboles Viejos, Lots 1-1857](#)
- I. [Authorizing Amendment No. 2 to Construction Manager at Risk \(CMAR\) Contract for Northwest Recharge, Recovery and Delivery System \(NWRRDS\) Shared Project](#)
- J. [Authorizing Amendment No. 3 to Construction Manager at Risk \(CMAR\) Contract for Northwest Recharge, Recovery and Delivery System \(NWRRDS\) Shared Project](#)
- K. [Presentation on the District's Outlying Facilities](#)

**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.**