

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

Monday, March 14, 2005

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

EXECUTIVE SESSION - AT OR AFTER 5:00 PM

Call to Order and Roll Call

Executive Session pursuant to A.R.S. § 38-431.03 (A)(3) (consultation for legal advice with District Legal Counsel) and A.R.S. § 38-431.03 (A)(4)(consultation with legal counsel regarding contracts that are in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation) regarding the following:

- A. Well Maintenance Contract with Duncan Pump.

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.

III. Consent Agenda

- A. Approval of Minutes – February 14, 2005 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Ratification of Bill of Sale – Ina Corporate Center, Units 1-64.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.
- C. Certification of Results of March 8, 2005 Bond Election.
- D. Discussion and Direction for Legislative Issues 2005.
- E. Approval of Professional Services Contract for the Northeast Reservoir Booster Station Facility.

- F. Award of Construction Contract for the South Shannon Wellhead GAC Treatment System.
- G. Update on Hub Well #3 and New Hub Well #7.
- H. Award of the Construction Contract for the Drilling, Installation, and Testing of the Tucson National Well 2 and Hub No. 7 Production Wells.
- I. Advanced Replenishment Contract with Central Arizona Groundwater Replenishment District.
- J. Well Maintenance Contract with Duncan Pump.
- K. Annexation Agreement with Cortessa, L.L.C.
- L. Resolution 2005-1 – Consideration of Annexation of Property Owned by Cortessa, L.L.C.
- 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 N. La Cañada Drive, Tucson, Arizona
Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona
Casas Adobes Post Office, 6281 N. Oracle, Tucson, Arizona
Fruchthendler Elementary School, 7470 E. Cloud, 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.