

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

**Monday, April 11, 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)(1) (discussion or consideration of personnel matters) regarding the following:

A. General Manager's Annual Evaluation.

**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 – March 14, 2005 Board Meeting.
- B. Approval of Minutes – March 28, 2005, Board Meeting.
- C. Ratification of Billing Adjustments.
- D. Approval of Water Service Agreement – Cresta Loma.
- E. Approval of Water Service Agreement – River Crossing Retail Center.

**IV. General Business - Items For Discussion and Possible Action**

- A. Monthly Status of the District.
- B. Financial Report.
- C. Performance Appraisals and Merit Awards.
- D. Legislative Issues 2005.
- E. Resolution 2005-2 – Modification to Assured Water Supply Designation.
- F. Status of Northeast Reservoir Design.

- G. Approval of Amendment No. 3 to the Miscellaneous Survey Services Contract with Castro Engineering Corporation.
- H. Approval of Amendment No. 2 to the Storage Tank Coating 2004-2005 Contract with State Painting Co., In.c
- I. Agreements with Metropolitan Water Company for Property in Exchange for Free Water.
- J. Status of Agreement with Green Valley Domestic Water District.
- K. General Manager's Annual Evaluation and Possible Merit Award.
- 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, 1<sup>st</sup> and 5<sup>th</sup> 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.**