

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

**MONDAY, APRIL 18, 2022**

**\*\*BOARD 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 Fiscal Year 2023 Budget**

**IV. Consent Agenda**

- A. Approval of Minutes – March 14, 2022 Board Meeting
- B. Approval of Minutes – March 21, 2022 Study Session Meeting
- C. Ratification of Billing Adjustments
- D. Ratification of Accounts Removed from Active Accounts Receivable
- E. Approval of Water Service Agreement for Loma Antigua, Lots 1-14 (M-21-009)
- F. Approval of Water Service Agreement for Canaan Court, Lots 1-12 (M-21-013)

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

- A. Monthly Status of the District
- B. Financial Report
- C. Approval of the Amended Contract for Collection of Sewer User Fees
- D. Authorizing the General Manager to Enter into an Agreement Central Arizona Water Conservation District for the 500 Plus Plan Compensated System Conservation

- E. [Authorizing an Easement Purchase and Sale Agreement with the Town of Marana for the Northwest Recharge, Recovery, and Delivery System Recovery Wells and Forebay Facility](#)
- VI. **General Manager's Report**
- VII. **Legal Counsel's Report**
- VIII. **Clerk of the Board Updates; Future Meetings**
- IX. **General Comments from the Public**
- X. **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  
Levels A & B, 1<sup>st</sup> and 5<sup>th</sup> Floors, Pima County Administration Building, 130 W. 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 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.**