

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

**Monday, May 9, 2005**

**\*\*BOARD CONFERENCE 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. Consent Agenda**

- A. Approval of Minutes – April 11, 2005 Board Meeting.
- B. Approval of Minutes – April 25, 2005, Board Meeting.
- C. Ratification of Billing Adjustments.
- D. Ratification of Bill of Sale – Orange Grove Medical Offices.
- E. Approval of Water Service Agreement – Grace Community Church.
- F. Approval of Water Service Agreement – The National, Lots 1-10.

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

- A. Monthly Status of the District.
- B. Financial Report.
- C. Legislative Issues 2005.
- E. Discussion of Consumer Confidence Report / Water Quality Report.
- F. Approval of Advanced Replenishment Contract with the Central Arizona Groundwater Replenishment District.
- G. Approval of Amendment No. 3 to the Professional Engineering Services Contract for the Northeast Water Reservoir.
- H. Approval of Variable Frequency Drive Purchase for the Hub 5A Well.

- I. Consultant Selection for Miscellaneous Design Services for Fiscal Year 2005/2006.
- J. Consultant Selection for Miscellaneous Survey Services for Fiscal Year 2005/2006
- K. Approval of Amendment No. 2 to the Miscellaneous Geotechnical & Material Testing Services Contract with ConformaTech, Inc.
- L. Award of the Construction Contract for the Tucson National / Westward Look / La Colina Mainline Replacement.
- M. Update on Hub Well No. 3 and New Hub Well No. 7.
- 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.**