

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

**MONDAY, MAY 11, 2020**

**\*\*BOARD CONFERENCE ROOM\*\***

**METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT  
6265 N. LA CAÑADA DRIVE  
TUCSON, ARIZONA 85704**

**PLEASE NOTE: Due to the impacts of the COVID-19 pandemic, this meeting will be held remotely through technological means and members of the Board of Directors may attend electronically. Members of the public are welcome to attend the meeting but are encouraged to view and listen to the meeting through the following link to avoid large gatherings and promote social distancing.**

**Please join the meeting from your computer, tablet or smartphone:**

<https://global.gotomeeting.com/join/839279781>

**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 2021 Budget**

**IV. Consent Agenda**

- A. Approval of Minutes – March 19, 2020 Study Session Meeting
- B. Approval of Minutes – April 13, 2020 Board Meeting
- C. Ratification of Billing Adjustments
- D. Ratification of Bill of Sale Thornydale Park, Lots 1-60 (M-18-023)
- E. Approval of Water Service Agreement for NWMC Post Acute Center of Excellence (M-19-026)
- F. Approval of Water Service Agreement for Sonoran Ranch Estates II, Lots 170-187, Phase 4 (M-20-003)

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

A. [Monthly Status of the District](#)

B. [Financial Report](#)

C. [Approval of the Intergovernmental Agreement for Sewer Billing and Collections](#)

D. [Authorizing the Hydraulic Analysis and Cost Estimate for the Northwest Recharge, Recovery, and Delivery System \(NWRRDS\) Metro-only Transmission Main](#)

E. [Approval and Award for Water Treatment Media Regeneration Annual Quotes for the District's Arsenic Treatment Media](#)

F. [Approval of Quotes Submitted for the Emergency and Miscellaneous Electrical Services](#)

G. [Approval of Bids for Granular Activated Carbon \(GAC\) Replacement at the South Shannon Facility](#)

H. [Resolution 2020-2 Call November 3, 2020 Election for Board of Directors](#)

I. [Appointment to the Finance Oversight Committee](#)

**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 North La Cañada Drive, Tucson, Az  
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 West Congress, Tucson, Az

**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.**