

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

MONDAY, MAY 12, 2025

****BOARD ROOM**
6265 N. LA CAÑADA DRIVE
TUCSON, ARIZONA 85704
Public Access to Board Room at 5:30 p.m.**

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 2026 Budget

IV. Consent Agenda

- A. Approval of Minutes – April 7, 2025 Board Meeting
- B. Ratification of Billing Adjustments
- C. Ratification of Bill of Sale Uptown Phase 1 & Phase 2 (M-24-005 & M-24-007)
- D. Approval of Amendment No. 1 to the Well Maintenance 2024 Contract with Smyth Industries, Inc.

V. General Business – Items for Discussion and Possible Action

- A. Monthly Status of the District
- B. Financial Report
- C. Amendment of the District’s Legal Boundary for APEC Properties, L.L.C. and BPEC Properties, L.L.C.
- D. Approval of Water Service Agreement for Waterline Extension for Via Latigo (M-24-004)
- E. Approval of Amendment No. 1 to the Cultural Resource Documentation Cooperative Agreement with Carollo Engineers
- F. Approval of Bids for Granular Activated Carbon (GAC) Replacement

- G. [Approval of Quotes for Auxiliary Power Preventative Maintenance Service and On-Call Service Repairs](#)

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

Pima County Clerk of the Board's Office, 33 N. Stone, 1st Floor, 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 under the Meetings tab, or by request.