

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

MONDAY, MAY 13, 2024

****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 2025 Budget

IV. Consent Agenda

- A. Approval of Minutes – April 8, 2024, Board Meeting
- B. Ratification of Billing Adjustments
- C. Ratification of Bill of Sale Aerie La Cholla (M-22-012)

V. General Business – Items for Discussion and Possible Action

- A. [Monthly Status of the District](#)
- B. [Financial Report](#)
- C. [Call November 5, 2024 Election for Board of Directors](#)
- D. [Approval of the District’s Updated Procurement Policy](#)
- E. [Approval of the Amended Contract for Collection of Sewer User Fees](#)
- F. [Approval and Award for the Alcott Block Wall](#)

- G. [Approval of Professional Engineering Services for Cultural Resources Documentation for the Metro Main Advanced Metering Infrastructure \(AMI\) Implementation](#)
- H. [Award for Advanced Metering Infrastructure Components](#)
- I. [Award for Positive Displacement Meter Purchases](#)
- J. [Approval of Bids for Granular Activated Carbon \(GAC\) Replacement](#)
- K. [Approval and Award for Water Treatment Media Regeneration Annual Quotes for the District's Arsenic Treatment Media](#)
- L. [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 N. 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, 1st and 5th 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 under the Meetings tab, or by request.