

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

MONDAY, MAY 14, 2018

****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. Adoption of Fiscal Year 2018 Budget

IV. Consent Agenda

- A. Approval of Minutes – April 9, 2018 Board Meeting
- B. Ratification of Billing Adjustments
- C. Ratification of Bill of Sale La Cholla Station, Lots 6-35 (Phase M-17-010)

V. General Business – Items for Discussion and Possible Action

- A. Monthly Status of the District
- B. Financial Report
- C. Approve the Amended Contract for Collection of Sewer User Fees
- D. Leak Adjustment Policy Revision
- E. Amendment No. 2 with Arizona Department of Water Resources for Subsidence Monitoring in the Tucson Active Management Area
- F. Approval of Water Service Agreement with RB Price and Company, Inc. for Valhalla Ranch Estates/Diablo Village Estates (Phase 1 M-17-016 On-Site) and (M-18-010 Off-Site)

- G. [Agreement between Metro Water District and Tucson Water for Emergency Water Service](#)
- H. [Authorizing an Agreement with Pima County for Infrastructure Associated with the Ina Road Sidewalks Improvement Project](#)
- I. [Approval of Bids for Granular Activated Carbon \(GAC\) Replacement at South Shannon](#)
- J. [Approval of Quotes Submitted for the Emergency and Miscellaneous Electrical Services](#)
- K. [Approval and Award for Water Treatment Media Regeneration Annual Quotes for the District's Arsenic Treatment Media](#)
- L. [Resolution 2018-2 Call for November 6, 2018 Election for Board of Directors](#)
- M. [Appointment to the Finance Oversight Committee](#)
- 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 North La Cañada Drive, Tucson, Arizona

Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona

Northwest YMCA Pima County Community Center, 7770 N. Shannon Rd, 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 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 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.