

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

MONDAY, JUNE 10, 2019

****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 – May 13, 2019 Public Rate Hearing
- B. Approval of Minutes – May 13, 2019 Board Meeting
- C. Ratification of Billing Adjustments
- D. Approval of Amendment No. 5 to the Contract for Land Acquisition Services for the Northwest Recharge, Recovery and Delivery System
- E. Approval of Amendment No. 1 to the Well Maintenance 2018 Contract with Smyth Industries, Inc.
- F. Approval of Amendment No. 2 to the Miscellaneous Water Resources Consulting Services Contract
- G. Approval of Amendment No. 1 to the Professional Services Agreement for Miscellaneous Design Services with WestLand Resources, Inc.
- H. Approval of Amendment No. 1 to the Miscellaneous Survey Services Contract with WestLand Resources, Inc.
- I. Approval of Amendment No. 1 to the Miscellaneous Geotechnical & Material Testing Services Contract with Western Technologies, Inc.
- J. Approval of Amendment No. 1 to the Miscellaneous Real Estate Consulting Services Contract with Tierra Right of Way Services, Ltd.
- K. Approval of Amendment No. 2 for the Analytical Laboratory Services Contract for Inorganic Chemical (IOC) Analyses
- L. Approval of Amendment No. 2 for the Analytical Laboratory Services Contract for Volatile Organic Chemical (VOC), Total Trihalomethane (TTHM) and Haloacetic Acid (HAA5) Analyses

- M. Approval of Amendment No. 2 for the Analytical Laboratory Services Contract for Unregulated Contaminant Monitoring Rule (UCMR) Analyses
- N. Approval of Amendment No. 2 for Analytical Laboratory Services Contract for Synthetic Organic Chemical (SOC) Analyses
- O. Approval of Amendment No. 2 for the Analytical Laboratory Services Contract for Radiochemical Analyses
- P. Ratification of Bill of Sale Saguaro Station, Lots 1-28 (M-18-022)

IV. General Business – Items for Discussion and Possible Action

- A. [Monthly Status of the District](#)
- B. [Financial Report](#)
- C. [Approval of the Cost Proposal and Award of Work Order for the Record of Survey and Design Survey for the Metro-only Portion of the Northwest Recharge, Recovery and Delivery System](#)
- D. [Approval of Revised Scope for Program Support Services by HDR Engineering, Inc., for Shared Portions of the Northwest Recharge, Recovery and Delivery System](#)
- E. [Approval of the Professional Hydrogeological Services for the Northwest Recharge, Recovery, and Delivery System Exploration and Production Well Drilling](#)
- F. [Authorizing Clearing and Grubbing of Two Exploratory Test Well Sites, Associated Access and Fencing Northwest Recharge, Recovery and Delivery System \(continued from the May 13, 2019 meeting\)](#)
- G. [Award of Contract for Northwest Recharge, Recovery, and Delivery System Exploration Drilling and Testing](#)
- H. [Approval of Quotes for Auxiliary Power Preventative Maintenance Service and On-Call Service Repairs](#)
- I. [Approval of Quotes for Miscellaneous Annual Services and Material for the Utility Team](#)
- J. [Approval of the Strategic Alliance for Volume Expenditures \(SAVE\) Cooperative Purchasing Agreement and the District's Participation and Use of SAVE Cooperative Contracts](#)
- K. [Approval of the Purchase and Replacement of Meters for the Metro Southwest Meter Replacement](#)

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, 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

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.