

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

**MONDAY, JUNE 11, 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. Consent Agenda**

- A. Approval of Minutes – May 14, 2018 Public Rate Hearing
- B. Approval of Minutes – May 14, 2018 Board Meeting
- C. Ratification of Billing Adjustments
- D. [Approval of Amendment No. 1 to Miscellaneous Water Resources Consulting Services Contract](#)
- E. Approval of Amendment No. 1 for the Analytical Laboratory Services Contract for Inorganic Chemical (IOC) Analyses
- F. Approval of Amendment No. 1 for the Analytical Laboratory Services Contract for Volatile Organic Chemical (VOC), Total Trihalomethane (TTHM), and Haloacetic Acid (HAA5) Analyses
- G. Approval of Amendment No. 1 for the Analytical Laboratory Services Contract for Unregulated Contaminant Monitoring Rule (UCMR) Analyses
- H. Approval of Amendment No. 1 for Analytical Laboratory Services Contract for Synthetic Organic Chemical (SOC) Analyses
- I. Approval of Amendment No. 1 for the Analytical Laboratory Services Contract for Radiochemical Analyses
- J. Approval of Water Service Agreement for Magee 17, Lots 1-35 (Off-Site M-16-009)
- K. [Approval of Contract Renewal No. 3 for the Positive Displacement Meters 5/8” to 2” contract with FWC Waterworks LLC](#)

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

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

B. [Financial Report](#)

C. [Approval of Consultant Selection and Authorizing the General Manager to Negotiate a Professional Services Agreement for Miscellaneous Water System Design](#)

D. [Approval of Consultant Selection and Authorizing the General Manager to Negotiate a Professional Services Agreement for Miscellaneous Survey and Mapping](#)

E. [Approval of Consultant Selection and Authorizing the General Manager to Negotiate a Professional Services Agreement for Miscellaneous Geotechnical and Material Testing](#)

F. [Award of Construction Contract for La Cholla Blvd. Waterline Relocations: Overton Road to Lambert Lane M-17-006](#)

G. [Authorizing the General Manager to Negotiate a Professional Services Agreement for Miscellaneous Real Estate Consulting](#)

H. [Approval of Amendment No. 4 to the Contract for Land Acquisition Services for the Northwest Recharge, Recovery and Delivery System](#)

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

J. [Approval of Quotes for Miscellaneous Annual Services and Material for the Utility Team](#)

K. [Approval and Award of Well Maintenance Contract](#)

L. [Annual Water Resources Portfolio Report](#)

**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**

**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, 1<sup>st</sup> and 5<sup>th</sup> 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](http://www.metrowater.com) under the Meetings tab, or by request.**