

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

**MONDAY, JUNE 14, 2021**

**\*\*BOARD 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 10, 2021 Public Rate Hearing
- B. Approval of Minutes – May 10, 2021 Board Meeting
- C. Ratification of Billing Adjustments
- D. Ratification of Bill of Sale for Waterline Extension to 1810 W. Birch Way (M-20-014)

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

- A. [Monthly Status of the District](#)
- B. [Financial Report](#)
- C. [Resolution 2021-4 – Terminating the District’s Member Service Area Status in the Central Arizona Groundwater Replenishment District for Metro Main](#)
- D. [Approval of Acquisition Agreement for Lattamore Well Site and Associated On-Site Infrastructure](#)
- E. [Approval of Consultant Selection and Authorizing the General Manager to Negotiate a Professional Services Agreement for Miscellaneous Geotechnical and Material Testing](#)

- F. [Approval and Award of the Well Maintenance 2021 Contract](#)
- G. [Approval of Quotes for Auxiliary Power Preventative Maintenance Service and On-Call Service Repairs](#)
- H. [Approval of Quotes for Miscellaneous Annual Services and Material for the Utility Team](#)
- 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 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  
Levels A & B, 1<sup>st</sup> and 5<sup>th</sup> 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](http://www.metrowater.com) under the Meetings tab, or by request.**