

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

MONDAY, JULY 12, 2021

****BOARD ROOM****

**METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
6265 N. LA CAÑADA DRIVE
TUCSON, ARIZONA 85704**

EXECUTIVE SESSION – AT OR AFTER 5:30 P.M.

Call to Order and Roll Call

- I. **Executive Session for Discussion Regarding Parcels APN 216-32-025A and 216-32-028A** Pursuant to §38-431.03.A.3 and §38-431.03.A.4, this agenda item allows the Board of Directors to discuss or consult with the District’s legal counsel for advice and provide direction regarding Parcels APN 216-32-025A and 216-32-028A.

REGULAR SESSION – AT OR AFTER 6:00 P.M.

I. Call to Order and Roll Call

II. Discussion and Possible Action Regarding Regarding Parcels APN 216-32-025A and 216-32-028A

III. 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 – June 14, 2021 Board Meeting
- B. Ratification of Billing Adjustments
- C. Approval of Water Service Agreement for Vista del Oro, Lots 1-139 (M-21-003 On-Site) and (M-21-004 Off-Site)

IV. General Business – Items for Discussion and Possible Action

- A. [Monthly Status of the District](#)
- B. [Financial Report](#)

- C. [Approving the Revocation of Member Service Area Agreement between the Central Arizona Water Conservation District and Metropolitan Domestic Water Improvement District](#)
- D. [Authorizing Amendment No. 1 to the Contract for Pipe Loop Testing for the Northwest Recharge, Recovery, and Delivery System \(NWRDRS\) Metro-only Project](#)
- E. [Approval for Meter Purchases and Meter Replacement Services](#)
- 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, 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.