

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

Monday, August 8, 2005

****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 – July 11, 2005 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Ratification of Bill of Sale – Cortaro Crossing, Lots 1-119.
- D. Ratification of Bill of Sale – Foothill Community Church Waterline Extension.
- E. Ratification of Bill of Sale – Hardydale II, Lots 1-32.
- F. Ratification of Professional Services Agreement with Malcolm Pirnie.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.
- C. Approval of Janitorial Services Contract.
- D. Status of Bond Issuance and Capital Improvement Program and Discussion of Scheduling of a Public Rate Hearing for Bond Debt.
- E. Approval of Membership in Water Conservation Alliance of Southern Arizona.
- F. Renewal of Interim Remedial Action Contract with the Arizona Department of Environmental Quality for the New South Shannon Treatment System.
- G. Approval of Change Order No. 2 to the Construction Contract for the South Shannon Wellhead GAC Treatment System.

- H. Approval of Annual Fencing Quotes for the Utility Division Fiscal Year 2005-2006
- I. Approval of Pump & Motor Repair Annual Quotes for the Utility Division Fiscal Year 2005-2006.
- J. Approval of Miscellaneous Water Resources Consulting Services Contract.
- K. Resolution 2005-3 - Report on Science & Technology Grant for Slow Sand Treatment and Approval of Project Manager.
- L. Agreement of Lease of Well Sites and Type 1 Right.
- M. Report on Alternative Fuel Vehicles.
- N. Update of New Well Installations: Hub No. 7 and Tucson National West Replacement Wells.
- V. **General Manager's Report**
- VI. **Legal Counsel's Report**
- VII. **Future Meeting Dates; Future Agenda Items**
- 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
Casas Adobes Post Office, 6281 N. Oracle, Tucson, Arizona
Fruchthendler Elementary School, 7470 E. Cloud, 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 any type of accommodation, please notify the District office at 575-8100 at least three hours prior to the scheduled time of the meeting.