

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

Monday, September 12, 2005

****BOARD CONFERENCE ROOM**
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
6265 N. La Cañada Drive
Tucson, Arizona 85704**

EXECUTIVE SESSION - AT OR AFTER 5:00 PM

Call to Order and Roll Call

Executive Session pursuant A.R.S. § 38-431.03 (A)(3) (consultation for legal advice with District Legal Counsel) and A.R.S. § 38-431.03 (A)(4)(consultation with legal counsel regarding contracts that are in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation) regarding the following:

- A. Disagreement regarding Acquisition of Property for Metro-Hub Well No. 7.

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 – August 8, 2005 Board Meeting.
- B. Approval of Minutes – August 18, 2005 Special Board Meeting.
- C. Ratification of Billing Adjustments.
- D. Ratification of Bill of Sale – Club Carmel Apartments.
- E. Ratification of Bill of Sale – Grace Community Church.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.
- C. Approval of Amended Intergovernmental Agreement with Pima County for the Collection of Sewer Fees.

- D. Review of Open Meeting Law and Recent Attorney General Opinion.
- E. Update on Costs for the First Phase of the 10-Year Capital Improvement Program.
- F. Resolution 2005-4 – Authorizing Execution of Loan Agreement with the Water Infrastructure Finance Authority of Arizona.
- G. Presentation of the Northeast Water Reservoir Final Design.
- H. Proposed Rate Structure Adjustment and Scheduling of a Public Hearing.
- I. Assured Water Supply Designation for Metro-West.
 - 1. Resolution 2005-5 – Authorization to Submit Application for a Designation of Assured Water Supply.
 - 2. Approval to Apply for Membership with the Central Arizona Groundwater Replenishment District.
- J. Approval of Groundwater Savings Projects Agreements.
- K. Ratification of Professional Services Agreement for South Shannon Wellhead GAC Treatment System.
- L. Update on New Well Installations and Approval of Contract Amendment: Hub No. 7 and Tucson National West Replacement Well.
- M. Update on Arsenic Treatment for Hub Well No. 3.
- 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.