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

MONDAY, NOVEMBER 9, 2026

****BOARD ROOM****
6265 N. LA CAÑADA DRIVE
TUCSON, ARIZONA 85704
Public Access to Board Room at 5:30 p.m.

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 – October 14, 2026 Board Meeting
B. Ratification of Customer Billing Adjustments

IV. General Business – Items for Discussion and Possible Action

A. Monthly Status of the District

B. Financial Report

C. Approval of Audit for Fiscal Year 2026

D. Agreement with United States Bureau of Reclamation for 700+ System Conservation Plan

E. Authorization of Quit Claim Deed for a Portion of Moore Wellsite and to Release the District's Portion of the Existing Utility Easement

F. Approval of Employee Health Insurance Coverage

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
Pima County Clerk of the Board's Office, 33 N. Stone, 1st Floor, 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.