

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

**Monday, November 14, 2005**

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

**EXECUTIVE SESSION - AT OR AFTER 5:0 PM**

**Call to Order and Roll Call**

Executive Session pursuant A.R.S. § 38-431.03 (A)(1) (discussion or consideration of personnel matters) and A.R.S. § 38-431.03 (A)(3) (consultation for legal advice with District Legal Counsel) and A.R.S. § 38-431.03 (A)(7) (consultation regarding negotiations for the purchase, sale or lease of real property) regarding the following:

- A. General Manager's Quarterly Review.
- B. Bond Covenants and Transfer of Assets.

**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 12, 2005 Board Meeting.
- B. Approval of Minutes – October 26, 2005 Public Hearing.
- C. Ratification of Billing Adjustments.
- D. Ratification of Bill of Sale – Block 3, Riverside Crossing, Lots 1-87.
- E. Ratification of Bill of Sale – Foothills Mall Revision #19.
- F. Ratification of Bill of Sale – La Naranja Medical Center.
- G. Approval of Water Service Agreement – Waterline Extension for 6440 N. Corona.

**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 2004-2005.
- D. Customer Account Dispute – Highgate Homeowners Association.
- E. Approval of Lobbyist for 2006 Legislative Session.
- F. Resolution 2005-6 – Application for Membership in Central Arizona Groundwater Replenishment District for Metro-West.
- G. Renewal of New Joint Funding Agreement with United States Geological Survey and Update on the Lower Cañada Del Oro Basin Aquifer Storage Monitoring Project.
- H. Amendment to Kai Groundwater Savings Project Agreement.
- I. Renewal of Right of Entry Agreement for Monitoring Access by the Arizona Department of Environmental Quality.
- J. Revised Amendment to Contract with Layne Christensen for Additional Well Development Work at Hub Well No 7.
- K. Award of the Construction Contract for the Tucson National/Westward Look/La Colina Mainline Replacement.
- L. Amendment for Annual Renewal of Professional Services Agreement with Kennedy Jenks Engineering for Auxiliary Power/Pump.
- 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, 1<sup>st</sup> and 5<sup>th</sup> 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.**