

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

**MONDAY, NOVEMBER 14, 2022**

**\*\*BOARD 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 – December 6, 2021 Board Meeting
- B. Ratification of Billing Adjustments
- C. Approval of Water Service Agreement for Restaurant and Retail at River and La Cholla (M-21-008)
- D. Ratification of Bill of Sale for Loma Antigua, Lots 1-14 (M-21-009)
- E. Ratification of Bill of Sale for Tucson Special Care Community (M-21-014)
- F. Approval of Water Service Agreement for Super Star Car Wash (M-22-003)

**IV. General Business – Items for Discussion and Possible Action**

- A. [Monthly Status of the District](#)
- B. [Financial Report](#)
- C. [Approval of Employee Health Insurance Coverage](#)
- D. [Intergovernmental Agreement with the Arizona Water Banking Authority for Municipal and Industrial Firming](#)
- E. [Approving Resolution 2022-13 Authorizing the Execution and Delivery of a Loan Agreement with the Water Infrastructure Finance Authority of Arizona \(E&T 22 Replacement Well\)](#)

- F. [Approving Resolution 2022-14 Authorizing the Execution and Delivery of a Loan Agreement with the Water Infrastructure Finance Authority of Arizona \(Ironwood Blend Well and Collector Pipeline\)](#)
- G. [Award of Construction Contract for Drilling, Installation, and Testing of the E&T 22 Replacement Well, Ironwood Production Well and the New Linda Vista Well Deepening](#)
- H. [Approval and Award for the Diablo Village West Storage Tank Coating](#)
- 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, 1<sup>st</sup> 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](http://www.metrowater.com) under the Meetings tab, or by request.**