

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

MONDAY, DECEMBER 9, 2019

****BOARD CONFERENCE ROOM**
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
6265 N. LA CAÑADA DRIVE
TUCSON, ARIZONA 85704**

EXECUTIVE SESSION – AT OR AFTER 5:30 P.M.

Call to Order and Roll Call

- I. Consideration of Action to go into Executive Session for the following purpose:
Pursuant to §38-431.01.A.1 discussion of the annual performance and the employment contract of the General Manager.

REGULAR SESSION – AT OR AFTER 6:00 P.M.

I. Call to Order and Roll Call

II. Evaluation of Annual Performance and Consideration of Action Regarding the General Manager’s Employment Contract

III. 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.

IV. Consent Agenda

- A. Approval of Minutes – November 13, 2019 Board Meeting
- B. Ratification of Billing Adjustments
- C. [Approval of Regular Board Meetings in 2020](#)

V. General Business – Items for Discussion and Possible Action

- A. [Monthly Status of the District](#)
- B. [Financial Report](#)

- C. [Authorizing the Use of Miscellaneous Design Services for the Pantano Transmission Main Design Revision \(Continued from the November 13, 2019 meeting\)](#)
- D. [Authorizing the Water Quality Blend Evaluation for Northwest Recharge, Recovery, and Delivery System \(NWRDSD\) Implementation](#)
- E. [Authorizing the Use of Miscellaneous Design Services for the Avra Valley Recharge Project \(AVRP\) Upgrades](#)
- F. [Approval for the Implementation of Itron's Field Collection System and the Purchase of Itron's MC3 Mobile Collector](#)
- VI. **General Manager's Report**
- VII. **Legal Counsel's Report**
- VIII. **Clerk of the Board Updates; Future Meetings**
- IX. **General Comments from the Public**
- X. **Adjournment**

POSTED:

Metropolitan Domestic Water Improvement District Office, 6265 North 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
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 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.