

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

MONDAY, DECEMBER 16, 2024

****BOARD ROOM****

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

Public Access to Board Room at 5:15 p.m.

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, 2024 Board Meeting
- B. Ratification of Billing Adjustments
- C. [Approval of Regular Board Meetings in 2025](#)

V. General Business – Items for Discussion and Possible Action

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

- C. [Authorizing an Engineering Services Contract for Redesign Costs for the Northwest Recharge, Recovery, and Delivery System \(NWRRDS\) Shared Project](#)
- D. [Approval of Intergovernmental Agreement with Pima County for Effluent Storage at the Marana High Plains Recharge Project](#)
- E. [Authorizing an Amendment to the System Conservation Implementation Agreement with United States Bureau of Reclamation and the Central Arizona Water Conservation District for the Lower Colorado River Basin System Conservation and Efficiency Program](#)
- F. [Approval of Increase to the Not-To-Exceed Amount for Badger Meter Purchases](#)

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 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.