

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

Monday, August 12, 2002

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

EXECUTIVE SESSION - AT OR AFTER 5:00 PM

Call to Order and Roll Call

Executive Session pursuant A.R.S. § 38-431.03 (A)(1) (discussion or consideration of personnel matters), A.R.S. § 38-431.03 (A)(3) (consultation for legal advice with the attorney or attorneys of the District), and A.R.S. § 38-431.03 (A)(4) (consultation with legal counsel regarding contracts that are in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation) regarding the following:

- A. General Manager's Quarterly Review.
- B. Well Maintenance Contract with Duncan Pump.

REGULAR SESSION – AT OR AFTER 6:00 PM

I. Call to Order and Roll Call

II. General Comments From the Public

The Board may respond but not Discuss or Take Action on any Items not on the Agenda Unless an Emergency Exists (A.R.S. § 38-431.01.G).**

III. Consent Agenda

- A. Approval of Minutes – July 8, 2002 Board Meeting.
- B. Approval of Minutes – July 22, 2002 Study Session.
- C. Ratification of Billing Adjustments.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.
- C. Consideration of Retention of Financial Advisor.
- D. Approval of Membership in the Water Conservation Alliance of Southern Arizona.
- E. Approval of Information System Infrastructure Improvements.
- F. Approval of Consultant for Professional Services of Conducting an Analysis of In-house Job Compensation Assessment.
- G. Consultant Selection for Engineering Design Services for CAP Transmission Main, Phase I.

- H. Approval of Water Service Agreement with Casas Adobes Plaza and Casas Adobes Ventures for the Casas Adobes Shopping Center Expansion.
- I. Approval to Replace Hub Well No. 5.
- J. Status of Acquisition of Green Valley Water Company.
- 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 North 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, 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 any type of accommodation, please notify the District office at 575-8100 at least six hours prior to the scheduled time of the meeting.