

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

Monday, June 13, 2016

****BOARD CONFERENCE 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. Adoption of the Fiscal Year 2017 Budget

IV. Consent Agenda

- A. Approval of Minutes – May 9, 2016 Board Meeting.
- B. Approval of Minutes – May 23, 2016 Public Hearing.
- C. Ratification of Billing Adjustments.
- D. Ratification of Accounts Removed From Active Accounts Receivable.
- E. Approval of Amendment No. 2 to the Contract for Miscellaneous Water Resources Consulting Services.
- F. Approval of Amendments No. 2 & No. 3 to the Intergovernmental Services Agreement for Interim Remedial Action with the Arizona Department of Environmental Quality for the South Shannon Treatment System.
- G. Approval of Amendment No. 2 for the Analytical Laboratory Services Contract for Inorganic Chemical (IOC) Analyses.
- H. Approval of Amendment No. 2 for the Analytical Laboratory Services Contract for Radiochemical Analyses.
- I. Approval of Amendment No. 2 for the Analytical Laboratory Services Contract for Synthetic Organic Chemical (SOC) Analyses.
- J. Approval of Amendment No. 2 for the Analytical Laboratory Services Contract for Unregulated Contaminant Monitoring Rule Three (UCMR-3) Chemical Analyses.
- K. Approval of Amendment No. 2 for the Analytical Laboratory Services Contract for Volatile Organic Chemicals (VOC), Total Trihalomethanes (TTHM) and Haloacetic Acid Chemical (HAA5) Analyses.
- L. Approval of Amendment No. 1 to the Contract for Miscellaneous Survey Services.
- M. Approval of Amendment No. 1 to the Contract for Miscellaneous Geotechnical & Material Testing Services.
- N. Approval of Amendment No. 1 to the Contract for Miscellaneous Design Services.

- O. Approval of Amendment No. 1 to the Contract for Well Maintenance.
- P. Approval of Contract Renewal No. 1 for Purchase of Positive Displacement Meters.

V. General Business - Items for Discussion and Possible Action

- A. [Monthly Status of the District](#)
- B. [Financial Report](#)
- C. [Approval of Amendment to the Acquisition Agreement for the CAP Recharge, Recovery, and Delivery System Booster Station Site Property](#)
- D. [Approval of Amendment No. 2 to the Contract for Land Acquisition Services for the CAP Recharge, Recovery and Delivery System](#)
- E. [Ratification of Amendment to the Intergovernmental Agreement with Pima County for Wastewater Billing and Collection Services](#)
- F. [Approval of Bids for GAC Replacement at South Shannon](#)
- G. [Approval of Quotes for Water Treatment Media Regeneration Services for Arsenic Removal](#)
- H. [Approval of Quotes for Miscellaneous Annual Services and Materials for the Utility Team](#)

VI. General Manager's Report

VII. Legal Counsel's Report

VIII. Future Meeting Dates; Future Agenda Items

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

Northwest YMCA Pima County Community Center, 7770 N. Shannon Rd, 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 any type of accommodation, please notify the District office at 575-8100 at least 24 hours prior to the scheduled time of the meeting.