

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

Monday, February 8, 2010

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

EXECUTIVE SESSION - AT OR AFTER 5:30 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 District Legal Counsel), A.R.S. § 38-431.03.A.4 (consultation regarding contracts that are in pending or contemplated litigation or in settlement discussions) regarding the following:

- A. Quarterly Appraisal of the General Manager.
- B. Claim Notice for Northeast Booster Station Construction.

Public discussion and action may occur on the above-noted executive session items during the regular session of this scheduled meeting.

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 – January 11, 2010 Board Meeting.
- B. Approval of Minutes – January 25, 2010 Study Session
- C. Ratification of Billing Adjustments.
- D. Approval of Water Service Agreement – Mountain Vista Fire Station.
- E. Approval of Water Service Agreement – Sundt Companies Office Building.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.
- C. Change the Bond Oversight Committee to the Finance Oversight Committee.

- D. Approval of License Agreement with Jonathan Zagorsky for Use of Ingress/Egress at Ina/La Cholla Well Site.
- E. Discussion and Direction for Legislative Issues 2010.
- F. Update by United States Geological Survey on the Lower Cañada Del Oro Basin Aquifer Storage Monitoring Project.
- G. Renewal of Interim Remedial Action Contract with the Arizona Department of Environmental Quality for the South Shannon Treatment System.
- H. Approval and Award of Pump Repairs at the Northeast Reservoir Booster Station.
- I. Midyear Review and Possible Adjustment of Fiscal Year 2009-2010 Budget.
- 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

Northwest YMCA Pima County Community Center, 7770 N. Shannon Rd, 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 three hours prior to the scheduled time of the meeting.



Metro Water District
6265 N. La Cañada Drive
Tucson, Arizona 85704

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Facsimile

FROM: Tullie Noltin

DATE: 2/4/10

Number of pages 3
Including cover sheet

TO: Nauvini Library

FAX: 594-53166

Fruchtendler Elem.

FAX: 731-4401

Lori Bodoshian @ Pima Co.

FAX: 622-0448

FAX: _____

FAX: _____

Remarks:

Please post for public inspection.
Thank you!

Tullie