

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

Monday, September 13, 2004

****BOARD CONFERENCE ROOM**
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
6265 N. 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)(3) (consultation for legal advice with District Legal Counsel) 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. Agreement by Metropolitan Water Company to Acquire Property in Exchange for Free Water.
- B. Acquisition of Property for New Hub Well Site.
- C. Acquisition of Waterworks for the Delivery of Water for Domestic Purposes.

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.

III. Consent Agenda

- A. Approval of Minutes – August 9, 2004 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Approval of Water Service Agreement – Cortaro Crossing, Lots 1-119.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.
- C. Approval of Business Loan Agreement with Bank of America.
- D. Telephone System Upgrade.

- E. Resolution 2004-6 – Support of Effective Management of Renewable Water Supplies.
- F. Award of Construction Contract for the Magee Road Transmission Main, Phase 2.
- G. Approval of Amendment No. 1 for the Professional Engineering Services Contract for the Northeast Water Reservoir.
- H. Approval of Change Order No. 1 to the Contract with Gilbert Pump for the Well Modifications to the Ina/CDO Wash, Marlene and Thornydale Well Sites.
- I. Approval of Giaconda Way Chip Seal Bids.
- J. Approval of Purchase of On-Line Nitrate Analyzer.
- K. Approval of Groundwater Savings Projects Agreements.
- L. Acquisition of Property for New Hub Well Site.
- M. Status of Lambert/La Cholla New Capital Improvement Well and Recoverable Capacity.
- 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 N. 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 three hours prior to the scheduled time of the meeting.