

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

Monday, August 9, 2004

****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)(3) (consultation for legal advice with District Legal Counsel) regarding the following:

- A. Agreement by Metropolitan Water Company to Acquire Property in Exchange for Free Water.

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 – July 12, 2004 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Renewal of Line of Credit.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.
- C. Approval of Intergovernmental Agreement with Pima County for November 2, 2004 Election.
- D. Approval of Membership in the Water Conservation Alliance of Southern Arizona.
- E. Resolution 2004-5 - Consideration of Annexation of Property Owned by Monterey Homes.

- F. Approval of 10-Year Capital Improvement Program.
- G. Approval of Annual Electric Motor and Pump Labor Rates for Fiscal Year 2004-2005.
- H. Approval of Annual Fencing Quotes for Fiscal Year 2004-2005.
- I. Update of Metro Hub New Well and Arsenic Treatment System.
- J. Status of Bottled Water for Metro Water District.
- 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.