

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

Monday, January 12, 2004

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

REGULAR SESSION – AT OR AFTER 6:00 PM

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 statement 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 – December 8, 2003 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Approval of Bad Debt Write-offs.
- D. Ratification of Bill of Sale – Cortaro I, Revision 1.
- E. Ratification of Bill of Sale – St. John's Property, Lots 1-35, Common Areas "A" & "B".
- F. Approval of Water Service Agreement – Foothills Mall Revision No. 15.

III. General Business - Items For Discussion and Possible Action

- A. Presentation to Kevin Westbrooks for Employee of the Year.
- B. Monthly Status of the District.
- C. Election of Chair and Vice-Chair for the Board of Directors.
- D. Financial Report.
- E. Discussion and Direction for Legislative Issues 2004.
- F. CAGRD Draft Plan of Operations.
- G. Award of the Construction Contract for the Auxiliary Power and Well Site Improvements for Hub Well No. 4.
- H. Contract Amendment No. 1 for Additional Design Services for Linda Vista Transmission Main, Phase 1.
- I. Mission Statement for the Vulnerability Assessment.

- IV. General Manager's Report**
- V. Legal Counsel's Report**
- VI. Future Meeting Dates; Future Agenda Items**
- VII. General Comments From the Public**
- VIII. 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.