

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

**Monday, November 10, 2003**

**\*\*BOARD CONFERENCE ROOM\*\*  
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT  
6265 North 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)(1) (discussion or consideration of personnel matters) regarding the following:

- A. General Manager's Quarterly Review.

**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 – October 15, 2003 Board Meeting.
- B. Approval of Minutes – October 27, 2003 Joint Study Session.
- C. Ratification of Billing Adjustments.
- D. Approval of Bad Debt Write-offs.
- E. Approval of Water Service Agreement – Canyon Ranch Estates II, Lots 1-20.
- F. Approval of Water Service Agreement – Cortaro 1, Revision 1.

**III. General Business - Items For Discussion and Possible Action**

- A. Monthly Status of the District.
- B. Financial Report.
- C. Acceptance of Audit for Fiscal Year 2002-2003.
- D. Approval of Retiree Health Insurance Subsidy.
- E. Approval of Analysis and Recommendation for District Staff Compensation.
- F. Re-execution of Subcontract for Central Arizona Project M&I Water Service.

- G. Award of the Construction Contract for the La Cholla Boulevard Transmission Main, Phase 3 and Miscellaneous Waterline Lowerings.
- H. Status of Lambert/La Cholla New Capital Improvement Well and Recoverable Capacity.
- 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, 1<sup>st</sup> and 5<sup>th</sup> 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.**