

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

**Wednesday, October 15, 2003**

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

**PUBLIC HEARING – AT OR AFTER 6:00 PM**

- I. Call To Order and Roll Call**
- II. Presentation about the Possible Changes to Customer Deposits of the District's Water Rate Structure Fees**
- III. Comments from the Public Regarding Proposed Changes to Customer Deposits**

If you wish to make a comment, please complete a speaker card located on the agenda table at the back of the room and place it in box on front table.
- IV. Consideration and Possible Adoption of Resolution No. 2003-7 to Increase the Customer Deposits of its Established Water Rates and Fees**

**REGULAR SESSION – IMMEDIATELY FOLLOWING THE PUBLIC HEARING**

- I. 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.
- II. Consent Agenda**
  - A. Approval of Minutes – September 8, 2003 Board Meeting.
  - B. Ratification of Billing Adjustments.
  - C. Ratification of Bill of Sale – Appian Estates, Lots 1-10 & Common Areas A, B, & C.
  - D. Ratification of Bill of Sale – Casas Commerce Center.
  - E. Approval of Water Service Agreement – La Naranja Medical Center.
- III. General Business - Items For Discussion and Possible Action**
  - A. Monthly Status of the District.
  - B. Financial Report.
  - C. Liability and Property Insurance Renewal.

- D. Approval of Copier/Printer Acquisition and Maintenance Agreement.
- E. Approval of Groundwater Savings Projects Agreements.
- F. Approval of Revised Personnel Manual for District Employees.
- G. Consultant Selection for Engineering Design Services for Northeast Water Reservoir.
- H. Direction for Recommendations for South Shannon Treatment System Modification.

**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.**