

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

Monday, September 8, 2003

****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 – August 11, 2003 Board Meeting.
- B. Approval of Minutes – August 25, 2003 Study Session.
- C. Ratification of Billing Adjustments.
- D. Ratification of Bill of Sale – La Cholla Bluffs, Lots 1-50
- E. Ratification of Bill of Sale – La Cholla Medical Offices.
- F. Ratification of Professional Service Agreement for Corrosion Monitoring of Transmission Mains.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.
- C. Resolution 2003-6 – Capitalization and Amortization of the Regulatory Asset Established for the Debt Pertaining to the City of Tucson Settlement.
- D. Customer Service Issues
 - 1. Landlord-Tenant Agreements, Unpaid Inactive Accounts, and Delinquent Accounts.
 - 2. Direction to Schedule a Public Hearing for the Consideration of Changes to Customer Deposits.
- E. Discussion of Donations to Other Entities.
- F. Approval of District Lobbyist for 2004 Legislative Session.

- G. Renewal of License Agreement with Pima County for District Piezometers on Pima County Property.
- H. Award and Approval of Telemetry Materials.
- 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 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.