

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

Monday, July 14, 2003

****BOARD CONFERENCE ROOM**
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
6265 North 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)(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 – June 9, 2003 Board Meeting.
- B. Approval of Minutes – June 23, 2003 Study Session.
- C. Ratification of Billing Adjustments.
- D. Approval of Bad Debt Write-offs.
- E. Approval of Water Service Agreement – Orange Grove Road & La Cholla Boulevard Shopping Center, Revision 1.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.
- C. Approval of Resolution 2003-4 – Amendment to Resolution 2002-2 for Net Revenues Available for Subordinate Obligation Debt Service.
- D. Presentation of Improvements to District's Website.
- E. Approval of Contract for Water Policy Consulting.

- F. Approval of Resolution 2003-5 – Designation of Assured Water Supply Modification for Metro-Main Service Area.
- G. Waiver of Insurance Deficiency of Award of the Construction Contract for the La Cañada Drive Water line Relocations to the Next Lowest Bidder.
- H. Approval of Amendment No. 1 for Analytical Laboratory Services Contract for Conducting Testing of Synthetic Organic Chemicals with Aqua Tech Environmental Laboratories, Inc.
- I. Update on Arsenic Mitigation at Hub Well No. 3.
- J. Approval of Second Shift Utility Maintenance Worker Position.
- 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.