

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

**Monday, June 9, 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)(3) (consultation for legal advice with the attorney or attorneys of the District), and A.R.S. § 38-431.03 (A)(4) (consultation with legal counsel regarding contracts that are in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation) regarding the following:

- A. Annexation of the Metro-Hub Service Area.

**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 – May 12, 2003 Board Meeting.
- B. Approval of Minutes – May 12, 2003 Public Hearing.
- C. Approval of Minutes – May 19, 2003 Public Hearing & Study Session.
- D. Ratification of Billing Adjustments.

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

- A. Monthly Status of the District.
- B. Financial Report.
- C. Approval of Budget for Fiscal Year 2003-2004.
- D. Annexation of the Metro-Hub Service Area.
- E. Approval of Well Maintenance Contract.

- F. Re-authorization of Contract for 5/8", 3/4" and 1" Meters.
- G. Approval of New Joint Funding Agreement with United States Geological Survey and Update on the Lower Cañada Del Oro Basin Aquifer Storage Monitoring Project.
- H. Award of Construction Contract for the La Cañada Drive Waterline Relocation.
- I. Approval of Contract Amendment No. 2 to the Greeley and Hansen Contract for Well Modification Design and Auxiliary Power Design.
- J. Approval of Amendment No. 3 to the Miscellaneous Water Distribution Design Services IV Contract with Stantec Consulting, Inc.
- K. Approval of Amendment No. 2 to the Miscellaneous Water Distribution Design Services V Contract with Tetra Tech Consulting, Inc.
- L. Approval of Miscellaneous Annual Services and Materials for Utility Division.
- M. Approval of Amendment No. 2 to Miscellaneous Hydrogeological Services Contract.
- N. Approval of Amendment No. 1 to the Miscellaneous Survey Services Contract with Castro Engineering Corporation.
- O. Approval of Amendment No. 1 to the Miscellaneous Survey Services Contract with AMEC Infrastructure, Inc.
- P. Approval of Miscellaneous Geotechnical & Material Testing Services Agreement.
- Q. Approval of the Three-Year Contract of Laboratory Services for Coliform Analysis.
- R. Approval of Amendment No. 1 for Analytical Laboratory Services Contract for Conducting Testing of Volatile Organic Chemical and Total Trihalomethane Analyses with Precision Laboratories, Inc.
- S. Approval of Amendment No. 1 for Analytical Laboratory Services Contract for Conducting Testing of Radiochemical Analyses with Precision Laboratories, Inc.
- T. Approval of Amendment No. 1 for Inorganic Chemical Analytical Services with Turner Laboratories, Inc.
- U. Approval of Amendment No. 1 for Analytical Laboratory Services Contract for Conducting Testing of Maximum Total Trihalomethanes, Total Trihalomethane Formation Potential, Haloacetic Acids, Haloacetic Acid Formation Potential, Disinfection By-Products and Unregulated Contaminant Monitoring Analyses with Aqua Tech Environmental Laboratories, Inc.
- V. Approval of Amendment No. 2 for Microscopic Particulate Analysis Analytical Services with Legend Technical Service of Arizona, Inc.
- 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, 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.**