

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

Monday, April 14, 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 Evaluation and Employment Agreement.

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 – March 10, 2003 Board Meeting.
- B. Approval of Minutes – March 24, 2003 Study Session.
- C. Ratification of Billing Adjustments.
- D. Ratification of Bill of Sale – Rancho Pomelo.
- E. Ratification of Bill of Sale – Sotomayor Ranch, Lots 1-64.
- F. Approval of Water Service Agreement – St. John's Property, Lots 1-35 & St. John's Off-Site Water Main.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.
- C. Approval of Auditing Services Agreement of 2002-2003 Fiscal Year.
- D. Approval to Change Service Provider on 2002 Bonds.
- E. Plant Mitigation Issues along Magee Road with Mona Lisa Village Town Homes.

- F. Update on Legislative Issues 2003.
- G. Award of Construction Contract for the Mona Lisa Well and Site Improvements.
- H. Approval of Swaging Services for Hub Well #3 Arsenic Mitigation.
- I. Consideration of 2003-2004 Budget Item for Auxiliary Power Installation for Metro Main.
- J. Discussion of Additional Security Measures Implemented by the District.
- K. Proposed Rate Structure Adjustment and Scheduling of a Public Hearing.
- L. Discussion of General Manager's Evaluation and Possible Approval of Employment Agreement for the General Manager.
- 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.