

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

**Monday, March 10, 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.

**II. Consent Agenda**

- A. Approval of Minutes – February 10, 2003 Board Meeting.
- B. Approval of Minutes – February 12, 2003 Special Meeting.
- C. Approval of Minutes – February 24, 2003 Study Session.
- D. Ratification of Billing Adjustments.
- E. Ratification of Bill of Sale – Tohono Chul Park, Inc.

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

- A. Monthly Status of the District.
- B. Financial Report.
- C. Billing System Hardware/Software Issues.
- D. Participation in Class Action Suit regarding National Century Financial Enterprises Bankruptcy.
- E. Appointment to the Bond Oversight Committee.
- F. Update on Legislative Issues 2003.
- G. Discussion of Water CASA Outdoor Water Use Ideals and Research Project.
- H. Participation in Project Graduation.
- I. Approval of Water Service Agreement with The Family Trust under the Wong Trust for the Oracle Road/Suffolk Drive Off-Site Public Water Main.

- J. Approval of Water Service Agreement with La Cholla Corridor Limited Partnership for La Cholla Professional Park.
- K. Approval of Change Order No. 1 to the Contract with Environmental Strategies, Inc. for the Casas Adobes Reservoir Roof Repair.
- 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.