

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

**Monday, February 10, 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**

A.R.S. § 38-431.03 (A)(1) (discussion or consideration or personnel matters), (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:

1. A. General Manager's Quarterly Review.
2. B. Acquisition of Green Valley Water Company.

**PUBLIC HEARING – AT OR AFTER 6:00 PM**

**I. Call To Order and Roll Call**

3. **II. Presentation about the Possible Addition of a ¾" Meter Category to the Water Rates**

**III. Comments from the Public Regarding Proposed ¾" Meter Category**

If you wish to make a comment, please complete a speaker card located on the agenda table at the back of the room and place it in box on front table.

**IV. Consideration and Possible Adoption of Resolution No. 2003-1 to Add a ¾" Meter Category to the District's Existing Water Rates**

**REGULAR SESSION – IMMEDIATELY FOLLOWING THE PUBLIC HEARING**

**I. 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**

4. A. Approval of Minutes – January 13, 2003 Board Meeting.
5. B. Ratification of Billing Adjustments.

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

6. A. Monthly Status of the District.
7. B. Financial Report.
8. C. Approval of Fiscal Year 2001-2002 Audit.
9. D. Approval of Amendment to Line of Credit with Bank of America.
10. E. Appointment to the Bond Oversight Committee.
11. F. Update on Legislative Issues 2003.
12. G. Approval of Agreement for Legal Services.
13. H. Approval of Access Control System.
14. I. University of Arizona Water Quality Center Request for Funding.
15. J. Status of New Well Installations.
16. K. Update of Multi-Jurisdictional Effluent Managed Recharge Project.
2. L. Acquisition of Green Valley Water Company and Status of Negotiations with the Green Valley Domestic Water Improvement District.

17. **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.**