

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

**Monday, January 13, 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)(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. Acquisition of Green Valley Water Company.

**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 criticism made by speakers. However, the Board of Directors may not discuss or take legal action on matters raised during “general comments from the public.”

**III Consent Agenda**

2. A. Approval of Minutes – December 9, 2002 Board Meeting.
3. B. Ratification of Billing Adjustments.
4. C. Ratification of Bill of Sale – Tecolote De Oro Subdivision.

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

5. A. Presentation to Theresa Lutz for Employee of the Year.
6. B. Monthly Status of the District.
7. C. Election of Chair and Vice-Chair for the Board of Directors.
8. E. Schedule of Regular Board Meetings in 2003.
9. F. Financial Report.

10. G. Approval of Fiscal Year 2001-2002 Audit.
11. H. Discussion and Direction for Legislative Issues 2003.
12. I. Job Compensation Assessment.
13. J. Consideration of Cost of Living Adjustment for District Staff.
14. K. Award of the Construction Contract for the Mona Lisa Well Collector Line.
15. L. Award of Professional Services Agreement with Malcolm Pirnie for a Feasibility Study Associated with the South Shannon Treatment System.
1. M. Acquisition of Green Valley Water Company.
  1. Ratification of Seconded Amended and Re-stated Asset Purchase Agreement for the purchase and sale of certain assets of the Green Valley Water Company.
  2. Status of Negotiations with the Green Valley Domestic Water Improvement District.
16. 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.**