

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

Monday, December 9, 2002

****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:

- A. Acquisition of Green Valley Water Company.

REGULAR SESSION – AT OR AFTER 6:00 PM

I. Call to Order and Roll Call

II. Presentation to Pete Schlegel and Marlene Wright

III. General Comments From the Public

The Board may respond but not Discuss or Take Action on any Items not on the Agenda Unless an Emergency Exists (A.R.S. § 38-431.01.G).**

IV. Consent Agenda

- A. Approval of Minutes – November 13, 2002 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Ratification of Bill of Sale – Tecolote De Oro Subdivision.
- D. Approval of Water Service Agreement – Appian Estates, Lots 1-10 and Common Areas "A", "B", and "C".

V. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.
- C. Approval of Fiscal Year 2001-2002 Audit.
- D. Analysis of In-house Job Compensation Assessment.

- E. Consideration of Cost of Living Adjustment for District Staff.
- F. Award of Contract for the Casas Adobes Reservoir Roof Structure Repair.
- G. Status of Intergovernmental Agreement for Effluent Managed Recharge Project.
- H. Update of District Security.
- I. Acquisition of Green Valley Water Company.
- VI. General Manager's Report
- VII. Legal Counsel's Report
- VIII. Future Meeting Dates; Future Agenda Items
- IX. General Comments From the Public
- X. 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.