

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

**Monday, January 12, 2009**

**\*\*BOARD CONFERENCE ROOM\*\*  
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT  
6265 N. La Cañada Drive  
Tucson, Arizona 85704**

**REGULAR SESSION - AT OR AFTER 6:00 P.M.**

**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 statements 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. Whether making general comments or commenting on a specific agenda item, you should keep your comments concise and limited to no more than three minutes.

**III. Presentation – Michelle Von Roth – Employee of the Year**

**IV. Consent Agenda**

- A. Approval of Minutes – December 8, 2008 Board Meeting.
- B. Ratification of Billing Adjustments.

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

- A. Monthly Status of the District.
- B. Financial Report.
- C. Clifton Gunderson Post Audit Letters.
- D. Compensation for Board Directors.
- E. Discussion and Direction for Legislative Issues 2009.
- F. Discussion of Rate Structure and Multi-Family Customers and Scheduling of Public Hearing.
- G. Ratification of Professional Services Agreement for Easement Acquisition Services related to the La Cañada Drive Transmission Main, Phase I Project.
- H. Approval and Ratification of Emergency Work at Ina Road & CDO Wash.

- I. Metro-Hub Water Supply Exploration Program including Acquisition of Land from the Tucson Unified School District
- J. Northwest CDO Basin Bedrock and Geologic Fault Mapping Project.
- K. Election of Chair and Vice-Chair for the Board of Directors
- 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 N. 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 three hours prior to the scheduled time of the meeting.**