

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

Monday, June 8, 2009

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

REGULAR SESSION – TO BEGIN IMMEDIATELY FOLLOWING THE 6:00 P.M. PUBLIC HEARING BUT NOT SOONER THAN 6:15 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. Consent Agenda

- A. Approval of Minutes – May 11, 2009 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Approval of Amendment No. 1 to the 2008-2009 Professional Services Agreement for Miscellaneous Water Distribution Design Contract with Engineering and Environmental Consultants, Inc.
- D. Approval of Amendment No. 1 to the Analytical Laboratory Services Contract for Unregulated Contaminant Monitoring Rule 2 Contaminants.
- E. Renewal of Miscellaneous Water Resources Consulting Services Contract.
- F. Amendment No. 3 to Metro-Hub Water Supply Exploration Services Contract.
- G. Approval of Amendment No. 1 for the Analytical Laboratory Services Contract for VOCs, TTHMs and Haloacetic Acid Chemical Analyses.
- H. Approval of Amendment No. 1 for the Analytical Laboratory Services Contract for Inorganic Chemical Analytical Services.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.
- C. Discussion and Direction for Legislative Issues 2009.
- D. Adoption of Fiscal Year 2009-2010 Operating Fund Budget.

- E. Award of Contract for Synthetic Organic Chemicals (SOCs) Analysis.
- F. Approval of Analytical Laboratory Services Contract for Radiochemical Analyses.
- G. Contract Award for Miscellaneous Survey Services for Fiscal Year 2009-2010.
- H. Contract Award for Miscellaneous Geotechnical & Material Testing Services for Fiscal Year 2009-2010.
- I. Modified Non-Per Capita Conservation Program.
- 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

Northwest YMCA Pima County Community Center, 7770 N. Shannon Rd, 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 three hours prior to the scheduled time of the meeting.



Metro Water District
6265 N. La Cañada Drive
Tucson, Arizona 85704

Phone: (520) 575-8100

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Facsimile

FROM: Mullis Nottin

DATE: 6/4/09

Number of pages 3
Including cover sheet

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Leri Godoshian@ Pima Co.

FAX: 229-9005
FAX: 594-5366
FAX: 731-4401
FAX: 622-0448
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Remarks: Please post for public inspection no
later than Friday, June 5, 2009 (5:00pm).
Thank you.