

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

**Monday, August 10, 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. Consent Agenda**

- A. Approval of Minutes – July 13, 2009 Board Meeting.
- B. Approval of Minutes – July 28, 2009 Special Board Meeting.
- C. Ratification of Billing Adjustments.
- D. Approval of Intergovernmental Agreement with Pima County to Provide Fuel and Vehicle Maintenance.

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

- A. Monthly Status of the District.
- B. Financial Report.
- C. Resolution 2009-3 – Waiver of System Development Fee Under Specific Circumstances.
- D. Approval of Continued Membership in the Water Conservation Alliance of Southern Arizona.
- E. Amendment No. 13 of Interim Remedial Action Contract with the Arizona Department of Environmental Quality for the South Shannon Treatment System.
- F. Status of Northeast Reservoir Booster Station Facility Flood Repair
- G. Negotiations Update with Tucson Unified School District for Well Site.
- H. Metro-Main and Metro-Hub Bedrock and Geologic Fault Mapping Projects.

- I. Resolution 2009-4, Debt Authorization with Water Infrastructure Finance Authority of Arizona (WIFA) Loan.
- 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 N. La Cañada Drive, Tucson, Arizona  
Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona  
Albertsons, 7300 N. La Cholla Blvd., 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.**