

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

**Monday, July 13, 2009**

**\*\*BOARD CONFERENCE ROOM\*\*  
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT  
6265 N. 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.1 (discussion or consideration of personnel matters), A.R.S. § 38-431.03.A.3 (consultation for legal advice with District Legal Counsel), A.R.S. § 38-431.03.A.4 (consultation regarding contracts that are in pending or contemplated litigation or in settlement discussions) regarding the following:

- A. Contract Dispute for Tucson National Mainline Replacement Project.
- B. Quarterly Appraisal of the General Manager.

Public discussion and action may occur on the above-noted executive session items during the regular session of this scheduled meeting.

**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 – June 8, 2009 Public Hearing.
- B. Approval of Minutes – June 8, 2009 Board Meeting.
- C. Ratification of Billing Adjustments.
- D. Approval of Water Service Agreement – Tecolote Estates, Lots 1-8 and Common Areas "A" & "B".

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

- A. Monthly Status of the District.
- B. Financial Report.
- C. Approval of Amended Contract for Collection of Sewer User Fees

- D. Consideration of AT&T Proposal to Lease Property for Ground Equipment to Support a Wireless Telephone Antenna
- E. Discussion and Direction for Legislative Issues 2009.
- F. Award of the Construction Contract for the La Cañada Dr. Waterline Relocation – Calle Concordia Dr. to Ina Rd. and La Cañada “C” Zone Transmission Main.
- G. Approval of Amendment No. 5 to 2006-2009 Well Maintenance Contract with Layne Christensen.
- H. Approval of Well Maintenance Contract.
- I. Renewal of Interim Remedial Action Contract with the Arizona Department of Environmental Quality for the South Shannon Treatment System.
- J. Approval of Bids for GAC Replacement at South Shannon Treatment System.
- K. Status of Northeast Reservoir Booster Station Facility Flood Repair.
- L. Status of Northwest Central Arizona Project Water Route Analysis.
- 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.**



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

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Facsimile

FROM: Jillie Noltin

DATE: 7/10/09

Number of pages 3  
Including cover sheet

TO: Nanini Library

FAX: 594-5366

Gruchthendler Elem.

FAX: 731-4401

Seri Hodoshian @ Pima Co.

FAX: 622-0448

Melissa @ NW YMCA

FAX: 229-9005

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FAX: \_\_\_\_\_

Remarks:

Please post for public inspection no  
later than Friday, July 10, 2009  
(5:00 pm)

Thank you!