

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

Wednesday, October 14, 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.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. Notice of Claims by PM Enclave at Foothills and Sonoran Terrace Apartments.

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 – September 14, 2009 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Approval of Water Service Agreement – Chula Vista, Lots 1-7.
- D. Approval of Water Service Agreement – Verch Way.
- E. Ratification of Bill of Sale – Verch Way.
- F. Renewal of Interim Redmedial Action Contract with the Arizona Department of Environmental Quality for the South Shannon Treatment System.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.

- C. Notice of Claims by PM Enclave at Foothills and Sonoran Terrace Apartments.
- D. Audit for Fiscal Year 2008-2009.
- E. Status of the RTA Waterline Relocation Project and Financing.
- F. Liability and Property Insurance Renewal.
- G. Resolution 2009-5 – Authorization to Refund (Refinance) District Senior Lien Water Revenue Refunding Bonds.
- H. Approval of Influenza Policy for Personnel Manual.
- I. Approval of Consulting Agreement for Lobbyist for Northwest Central Arizona Project Water Treatment and Delivery System.
- J. EPA Rulemaking on the Navajo Generating Station Emissions.
- K. Status of Northeast Reservoir Booster Station Facility Flood Repair.
- L. Status of AZWARN Agreement.
- M. Status of Public Hearing for Proposed Rate Structure Adjustment.
- 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.