

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

Monday, November 9, 2009

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

EXECUTIVE SESSION - AT OR AFTER 5:30 PM

Call to Order and Roll Call

Executive Session pursuant A.R.S. § 38-431.03.A.1 (discussion or consideration of personnel matters), regarding the following:

- A. 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 – October 14, 2009 Board Meeting.
- B. Approval of Minutes – October 26, 2009 Public Hearing.
- C. Ratification of Billing Adjustments.
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IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.
- C. Approval of Amendment to Fiscal Year 2009-2010 Operating Fund Budget.
- D. Employee Medical/Dental Insurance Coverage.

- E. Approval of District Lobbyist for 2010 Legislative Session.
- F. Support for Tucson Metropolitan Regional Efforts on Safe Disposal of Pharmaceuticals.
- G. Award of the Construction Contract for the Northern Hills Mainline Replacement, Phase 2.
- H.. Intergovernmental Agreement with City of Tucson and Town of Oro Valley for Joint Funding of a Cost of Service Study for Wheeling Central Arizona Project Water.
- 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.