

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

Monday, January 11, 2010

****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 – December 14, 2009 Board Meeting.
- B. Ratification of Billing Adjustments.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.
- C. Election of Chair and Vice-Chair for the Board of Directors.
- D. Schedule for Regular Board Meetings in 2010.
- E. Discussion and Direction for Legislative Issues 2010.
- F. Approval of Balancing Change Order for the Ina/La Cañada Mainline Replacement.
- G. Approval and Award of Electrical Repairs and Replacement at the Northeast Reservoir Booster Station.
- H. Update on Staffing Modifications in Utility Division.
- I. Status of Metro-Southwest (Thim Utilities) Operations.

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

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Facsimile

FROM: Mellie Nottin

DATE: 1/8/2010

Number of pages 3
Including cover sheet

TO: Nanini Library

FAX: 594-5366

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FAX: 731-4401

Seri Godoshian @ Pima Co.

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Melissa @ NW Ymca

FAX: 229-9085

FAX: _____

REMARKS:

Please post for public inspection
immediately. Thank you!