

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

Monday, June 9, 2008

****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 – May 12, 2008 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Approval of Water Service Agreement – Watermain Extension of Quest Land Group.
- D. Approval of Amendment No. 2 to the Miscellaneous Geotechnical & Material Testing Services Contract with Western Technologies, Inc.
- E. Approval of Amendment No. 2 to the Miscellaneous Survey Services Contract with AMEC Infrastructure, Inc.
- F. Approval of Amendment No 2 for the Analytical Laboratory Services Contract for Synthetic Organic Chemical Analyses.
- G. Approval of Amendment No. 2 for the Analytical Laboratory Services Contract for Radiochemical Analyses.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.
- C. Establishment of Pilot Utility Division Incentive Program and Longevity Pay Plan.
- D. Consideration of Cost of Living Adjustment for District Staff.
- E. Adoption of Fiscal Year 2008-2009 Operating Fund Budget.
- F. Approval of Amended Contract with Pima County for the Collection of Sewer User Fees.

- G. Approval of the 2006-2009 Well Maintenance Contract and Amendment No. 4 to the Contract with Layne Christensen.
- H. Approval of Miscellaneous Annual Services and Materials Quotes for the Utility Division Fiscal Year 2008-2009.
- I. Reauthorized Approval of Contract Agreement for Potable Water Meters.
- J. Award of Analytical Laboratory Services Contract for VOCs, TTHMs and HAA5 and the Inorganic Chemical Analytical Services Contract.
- K. Award of Analytical Laboratory Services Contract for UCMR2 Contaminants.
- L. Award of the 2008-2009 for Miscellaneous Water Design Services Contract for Fiscal Year 2008-2009.
- M. Approval of Amendment No. 2 to Metro-Hub Water Supply Exploration Services Contract.
- N Approval of Bids for GAC Replacement at South Shannon.
- 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
Casas Adobes Post Office, 6281 N. Oracle, 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.