

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

Monday, April 14, 2008

****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) regarding the following:

- A. General Manager's Annual Evaluation and Possible Merit Award.

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 – March 10, 2008 Board Meeting.
- B. Approval of Minutes – March 24, 2008 Study Session.
- C. Ratification of Billing Adjustments.
- D. Approval of Water Service Agreement – Sonoran Science Academy, Revision #1.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.
- C. Approval of Resolution 2008-1 – November 4, 2008 Board of Directors Election.
- D. Discussion and Direction for Legislative Issues 2008.

- E. Approval of Resolution 2008-2 – Policy for Board Members Unable to Attend a Meeting.
- F. Possible Sale of Sale Oracle Road Property.
- G. Status of Metro-Hub Water Supply Exploration and Land Acquisition Programs and Possible Approval of Land Acquisition.
- H. Approval to Re-Roof the Office Building.
- I. Award of the Construction Contract for the Oracle Road Corridor Mainline Replacement.
- J. General Manager’s Annual Evaluation and Possible Merit Award.
- K. Approval to Amend Legal Services Fees.
- 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.