

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

**Monday, January 14, 2008**

**\*\*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. General Manager's Quarterly Review.

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. Presentations**

- 1. A. Robert Carstens of the Bond Oversight Committee.
- 2. B. Tullie Jones – Employee of the Year.

**IV. Consent Agenda**

- 3. A. Approval of Minutes – December 10, 2007 Board Meeting.
- 4. B. Ratification of Billing Adjustments.
- 5. C. Ratification of Bill of Sale – Riverside Crossing III.
- 6. D. Ratification of Bill of Sale – St. Odelia Catholic Community Church.
- 7. E. Ratification of Bill of Sale – Water Extension – Las Lomitas-Via Latigo Project.
- 8. F. Approval of Water Service Agreement – Northwest Medical Center, Revision #6 – Gateway Medical Office.

- V. **General Business - Items For Discussion and Possible Action**
  - 9. A. Monthly Status of the District.
  - 10. B. Financial Report.
  - 11. C. Billing Adjustment Policy.
  - 12. D. Schedule for Regular Board Meetings in 2008.
  - 13. E. Discussion and Direction for Legislative Issues 2008.
  - 14. F. Approval of Bids for GAC Replacement at South Shannon.
  - 15. G. Metro-Hub Water Supply Exploration Program Update – Summary of Phase I Findings, Scope of Work for Phase II and Approval to Open Negotiations for Exploration and Potential New Production Well Site.
  - 16. H. Contractor Selection for Well Abandonment Services at Hub Well No. 7 Property.
  - 17. I. Election of Chair and Vice-Chair for the Board of Directors
  - 18. VI. **General Manager's Report**
  - VII. **Legal Counsel's Report**
  - VIII. **Future Meeting Dates; Future Agenda Items**
  - IX. **General Comments From the Public**
  - X. **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, 1<sup>st</sup> and 5<sup>th</sup> 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.**