

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

**Monday, December 10, 2007**

**\*\*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)(3) (consultation for legal advice with District Legal Counsel), A.R.S. § 38-431.03 (A)(7) (consultations regarding negotiations for the purchase, sale or lease of real property) regarding the following:

- A. Acquisition, Construction, Reconstruction and Repair of Waterworks.

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. Presentation to Robert Carstens of the Bond Oversight Committee**

**IV. Consent Agenda**

- A. Approval of Minutes – November 14, 2007 Board Meeting.
- B. Approval of Minutes – November 26, 2007 Study Session.
- C. Ratification of Billing Adjustments.
- D. Approval of Water Service Agreement – Arboles Viejos, Phase 1, 2 & 3 Subdivision and Water Storage Facility as Facility and Infrastructure.

**V. General Business - Items For Discussion and Possible Action**

- A. Monthly Status of the District.
- B. Financial Report.
- C. Approval of Medical and Dental Insurance for District Employees.

- D. Approval of Intergovernmental Agreement for the Installation of Fire Hydrants.
- E. Ratification of CAP Water Expenditure and Amendment of Groundwater Savings Project Agreement.
- F. Analysis and Recommendations for District Staff Compensation.
- 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.**