

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

**Wednesday, November 14, 2007**

**\*\*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), A.R.S. § 38-431.03 (A)(3) (consultation for legal advice with District Legal Counsel), and A.R.S. § 38-431.03 (A)(4)(consultation with legal counsel regarding contracts that are in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation) regarding the following:

- A. Settlement with Sabino Canyon Gateway LLC Regarding Hub Well #7 Property Condemnation.
- B. 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. Consent Agenda**

- A. Approval of Minutes – October 10, 2007 Board Meeting.
- B. Approval of Minutes – October 22, 2007 Public Hearing.
- C. Ratification of Billing Adjustments.
- D. Ratification of Bill of Sale – Cresta Loma.
- E. Ratification of Bill of Sale – La Cholla Medical Park.
- F. Ratification of Bill of Sale – St. Elizabeth Ann Seton Church.
- G. Approval of Water Service Agreement – Las Lomitas Road to Via Latigo.
- H. Approval of Water Service Agreement – Omni Resort Expansion.

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

- A. Monthly Status of the District.
- B. Financial Report.
- C. Audit for Fiscal Year 2006-2007.
- D. Approval of District Lobbyist for 2008 Legislative Session.
- E. Installment Agreement for Reallocation of Central Arizona Project Water Entitlement.
- F. Cost Sharing Agreement for Wall Structure with the Hills at Tucson National.
- G. Approval of Balancing Change Order No. 1 for First Avenue Transmission Main.
- H. Settlement with Sabino Canyon Gateway LLC Regarding Hub Well #7 Property Condemnation.
- I. License Agreement with Pima County.
- J. Approval of Agreement for Arizona Water and Wastewater Agency Response Network.

**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, 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.**