

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

Wednesday, October 10, 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)(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. Condemnation Action of Property for Metro-Hub Well No. 7.

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 – September 10, 2007 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Ratification of Bill of Sale – Foothills Mall, Revision #22.
- D. Ratification of Bill of Sale – Riverside Crossing West Side.
- E. Ratification of Bill of Sale – Sonoran Science Academy.

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. Bottled Water Program.
- E. Status of Public Hearing for Proposed Rate Structure Adjustment.
- F. Resolution 2007-3 – Loan Agreement with the Water Infrastructure Finance Authority of Arizona.
- G. Ratification of CAP Water Expenditure and Amendment of Groundwater Savings Project Agreement.
- H. Credit Transfer Request from Town of Marana.
- I. Approval of Agreement for Arizona Water and Wastewater Agency Response Network.
- J. Status of Science & Technology Grant Study.
- 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.