

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

Monday, September 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 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. License Agreement with Pima County.

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 – August 13, 2007 Board Meeting.
- B. Approval of Minutes – August 27, 2007 Study Session.
- C. Ratification of Billing Adjustments.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.
- C. Approval of Auditing Services Agreement for 2006-2007 Fiscal Year.

- D. Liability and Property Insurance Renewal
- E. Status of Public Hearing for Proposed Rate Structure Adjustment.
- F. Storage Update of District's Effluent at Lower Santa Cruz River Managed Recharge Project and Request from Town of Sahuarita.
- G. Groundwater Savings Project Agreements.
 - 1. Amendment No. 1 for Agreement to Store CAP water with Cortaro Water Users' Association.
 - 2. Agreement to Store CAP Water with Herb Kai.
- H. Approval of Amendment No. 6 to the Professional Engineering Services Contract for the Northeast Water Reservoir.
- I. Award of Construction Contract for the Sabino Vista Mainline Replacement Project.
- J. Approval of New Joint Funding Agreement with United States Geological Survey.
- K. Approval of Consulting Agreement for Lobbyist for Northwest Central Arizona Project Water Treatment and Delivery System.
- L. License Agreement with Pima County.
- 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.