

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

**Monday, July 9, 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)(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. Consent Agenda**

- A. Approval of Minutes – June 11, 2007 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Ratification of Bill of Sale – NWMC/Cotlow Administration Building.
- D. Ratification of Bill of Sale – Panorama Court.
- E. Ratification of Bill of Sale – St. Andrew's Presbyterian Church.
- F. Ratification of Bill of Sale – Sunnyvale Plaza.
- G. Approval of Water Service Agreement – Foothills Mall, Revision #22.
- H. Approval of Water Service Agreement – NWC River Road & La Cholla Blvd.
- I. Approval of Water Service Agreement – Riverside Crossing West Side, Phase II.
- J. Approval of Water Service Agreement – Sonoran Science Academy.
- K. Approval of Water Service Agreement – Tecolote Estates, Lots 1-8, Common Areas A & B.

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

- A. Monthly Status of the District.
- B. Financial Report.
- C. Approval of Amended Contract with Pima County for the Collection of Sewer User Fees.
- D. Approval of Change Order No. 1 for the First Avenue Transmission Main.
- E. Approval of Change Order No. 1 for the Northeast Water Reservoir Project.
- F. Approval of Contract Amendment No. 2 with Brown and Caldwell for Northeast Reservoir Booster Station.
- G. Renewal of Interim Remedial Action Contract with Arizona Department of Environmental Quality for the South Shannon Treatment System.
- H. Metro-Hub Water Supply Exploration Progress Report.

**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.**