

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

Monday, June 11, 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), 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), A.R.S. § 38-431.03 (A)(7) (consultations regarding negotiations for the purchase, sale or lease of real property) regarding the following:

- A. Condemnation Action of Property for Metro-Hub Well No. 7.
- B. 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. Consent Agenda

- A. Approval of Minutes – May 14, 2007 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Approval of Water Service Agreement – Oracle Medical Plaza.
- D. Approval of Water Service Agreement – Waterline Extension for 1920 W. Las Lomas.
- E. Approval of Amendment No. 1 to the Miscellaneous Survey Services Contract with AMEC Infrastructure, Inc.
- F. Approval of Amendment No. 1 for the Analytical Laboratory Services Contract for Synthetic Organic Chemical Analyses.
- G. Approval of Amendment No. 1 for the Analytical Laboratory Services Contract for Radiochemical Analyses.

- H. Approval of Amendment No. 2 for the Analytical Laboratory Services Contracts for Volatile Organic Chemical, Total Trihalomethane, Haloacetic Acid and Inorganic Chemical Analyses.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.
- C. Employee Health Insurance Coverage.
- D. Recommendations from Ad Hoc Board Committee on Employee Concerns.
- E. Approval of Revisions to the District's Personnel Manual.
- F. Consideration of Cost of Living Adjustment for District Staff.
- G. Adoption of Fiscal Year 2007-2008 Operating Fund Budget.
- H. Alternatives and Issues with Broadband Communications.
- I. Approval of the 2006-2007 Well Maintenance Contract and Amendment No. 2 to the Contract with Layne Christensen.
- J. Approval of Miscellaneous Annual Services and Materials Quotes for the Utility Division Fiscal Year 2007-2008.
- K. Reauthorized Approval of Contract Agreement for Potable Water Meters.
- L. Approval of Amendment No. 2 to the 2005-2006 Professional Services Agreement for Miscellaneous Water Distribution Design Contract with Stantec Consulting, Inc.
- M. Approval of Amendment No. 1 to the Miscellaneous Geotechnical & Material Testing Services Contract with Western Technologies, Inc.
- N. Approval of Change Order No. 1 for the Drilling, Installation, and Testing of the Riverside Crossing Production Well.
- O. Approval of Amendment No. 2 to Drilling, Construction, and Testing of Municipal Wells Consulting Services Contract.
- P. Approval of Amendment No. 3 to Miscellaneous Water Resources Consulting Services Contract.
- Q. Approval of Amendment No. 1 to Metro-Hub Water Supply Exploration Services Contract.

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.