

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

Monday, May 14, 2007

****BOARD CONFERENCE ROOM**
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
6265 N. La Cañada Drive
Tucson, Arizona 85704**

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 – April 9, 2007 Board Meeting.
- B. Approval of Minutes – April 23, 2007 Study Session.
- C. Ratification of Billing Adjustments.
- D. Ratification of Bill of Sale – Orange Grove & La Cholla Boulevard Shopping Center.
- E. Ratification of Bill of Sale – Waterline Extension for 1920 W. Las Lomas.
- F. Approval of Water Service Agreement – Riverside Crossing Corporate Center.
- G. Approval of Water Service Agreement – Riverside Crossing, Lots 1-122.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.
- C. Discussion and Direction for Legislative Issues 2007.
- D. Discussion of Consumer Confidence Report/Water Quality Report.
- E. Discussion of Personnel Issues within Utility Division.
- F. Approval of Revisions to the District's Personnel Manual.
- G. Approval of Amendment No. 5 to the Professional Engineering Services Contract for the Northeast Water Reservoir.

- H. Approval of Professional Service Agreement with Datacom International, Inc.
- I. Approval to Purchase 100 Foot Tower for Installation at District Office.
- J. Update on Well Rehabilitation and Development at Lambert/La Cholla Well.
- K. Approval of Lobby Area Remodel.
- L. Discussion of Draft Fiscal Year 2007-2008 Budget.
- M. Request for Reclaimed Water Utilization at Riverside Crossing
- 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.**