

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

**Monday, February 12, 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)(1) (discussion or consideration of personnel matters), 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.
- B. Partnership for Acquisition and Construction of Waterworks.
- C. 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. Presentation to Dan B. Williams of the Bond Oversight Committee**

**IV. Consent Agenda**

- A. Approval of Minutes – January 8, 2007 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Ratification of Bill of Sale – C&W National Property, L.L.C.
- D. Approval of Water Service Agreement – The Hills at Tucson National, Lots 1-20.
- E. Approval of Water Service Agreement – Shannon Estates, Lots 1-56

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

- A. Monthly Status of the District.
- B. Financial Report.
- C. Appointment to the Bond Oversight Committee.
- D. Discussion and Direction for Legislative Issues 2007.
- E. Office Hours.
- F. Authorization to Condemn Property for the Purpose of Gaining an Easement to Install a 16-Inch Transmission Main along the Northerly and Easterly Edges of 7600 North Avenida De Lisa.
- G. Broadband Wireless Radio Network Implementation Schedule.
- H. Award of the Construction Contract for the Drilling, Installation, and Testing of the Riverside Crossing Production Well.
- J. Award of Agreements for Rehabilitation of Lambert/La Cholla Well.
- K. Consultant Selection for Metro-Hub Water Supply Exploration Services Contract.
- L. Update of District's Automated Groundwater-Level Recording Program.
- M. Update on Science & Technology Study of Reverse Osmosis and Halophytes.

**VI. General Manager's Report**

**VII. Legal Counsel's Report**

**VIII. Future Meeting Dates; Future Agenda Items**

**IX. General Comments From the Public**

**X. 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.**