

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

Monday, January 8, 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. Presentation to Brad Rountree, Employee of the Year

IV. Consent Agenda

- A. Approval of Minutes – December 11, 2006 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Approval of Water Service Agreement – Thornydale Office Park.

V. General Business - Items For Discussion and Possible Action

- A. Discussion and Possible Action to Fill Director Vacancies.
- B. Election of Chair and Vice-Chair for the Board of Directors.
- C. Monthly Status of the District.
- D. Financial Report.
- E. Approval of Audit for Fiscal Year 2005-2006.
- F. Annual Update on the Lower Cañada Del Oro Basin Aquifer Storage Monitoring Project.
- G. Resolution 2007-1 – Approval and Authorization of Subcontract with the United States and Central Arizona Water Conservation District for Central Arizona Project Water.

- H. Cost Estimate Study for Northwest Central Arizona Project Water Treatment and Delivery System.
 - 1. Approval of Intergovernmental Agreement with Flowing Wells Irrigation District, Town of Marana, and Town of Oro Valley for Cost Estimate Study.
 - 2. Approval of Professional Services Agreement with Carollo Engineers for Cost Estimate Study.
- I. Approval of Copy Machines Lease.
- J. Schedule for Regular Board Meetings in 2007.
- K. Office Hours.
- L. Discussion and Direction for Legislative Issues 2007.
- 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, 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.