

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

**Monday, February 14, 2011**

**\*\*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. Quarterly Appraisal of the General Manager.

**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 – January 10, 2011 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Approval of Water Service Agreement – Thornydale Office Park.

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

- A. Monthly Status of the District.
- B. Financial Report.
- C. Midyear Review and Possible Adjustment of Fiscal Year 2010-2011 Budget and Establishment of Reserve Fund.
- D. Appointment to the Financial Oversight Committee.
- E. Discussion and Direction for 2011 Legislation.

- F. Award of the Construction Contract for the Drilling, Installation, and Testing of the Matter No. 2 Production Well.
- G. Approval of Professional Services Contract for the Riverside Well Transmission Main.
- H. Approval of Construction Contract for the Riverside Apartments 12" Offsite Waterline Extension.
- I. Amendment to the Professional Services Agreement for the La Cañada Drive Transmission Main Project.
- J. Approval of Lease Agreement of Solar Equipment for Office Complex.
- 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 North La Cañada Drive, Tucson, Arizona**

**Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona**

**Northwest YMCA Pima County Community Center, 7770 N. Shannon Rd, Tucson, Arizona**

**Fruchthendler Elementary School, 7470 E. Cloud, Tucson, Arizona**

**Summit View Elementary, 1900 W. Summit View, Tucson, Arizona**

**El Rio Southwest Clinic, 1500 W. Commerce Court, 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.**