

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

**Monday, December 14, 2009**

**\*\*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**

1. A. Approval of Minutes – November 9, 2009 Board Meeting.
2. B. Approval of Minutes – November 23, 2009 Public Hearing.
3. C. Ratification of Billing Adjustments.

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

4. A. Monthly Status of the District.
5. B. Financial Report.
6. C. Audit for Fiscal Year 2008-2009.
7. D. Resolution 2009-9 – Refinancing the 2005 WIFA Loan Agreement.
8. E. Resolution 2009-10 – Approval of Amendment to the Subordinate Bond Purchase Agreement in Resolution 2002-2
9. F. Amendment to Asset Purchase Agreement for Diablo Water Company, Thim Water Company, and Thim Water Corporation.
10. G. Resolution 2009-11 – Authorization and Execution of Loan Agreement with the Water Infrastructure Financing Authority for the Assets of the Diablo Water Company, Thim Water Company and Thim Water Corporation.
11. H. Employee Medical/Dental Insurance Coverage.

12. I. Approval of Amendment No. 2 to the Professional services Agreement for Design of the La Cañada Drive Transmission Main, Phase 1 Project
13. J. Rebate Programs.  
K. Resolution 2009-12 – Authorizing the Execution of Documents Necessary for Consummating the Transaction for the Assets of the Diablo Water Company, Thim Water Company and Thim Water Corporation.
14. 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**

**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.**