

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

Monday, June 12, 2006

****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 – May 8, 2006 Board Meeting.
- B. Approval of Minutes – May 8, 2006 Public Hearing.
- C. Ratification of Billing Adjustments.
- D. Approval of Water Service Agreement – Waterline Extension for 1920 W. Las Lomitas.
- E. Reauthorization of Contract Agreement for Potable Water Meters with Badger Meter, Inc
- F. Approval of Amendment No. 1 to the 2005-2006 Professional Services Agreement for Miscellaneous Water Distribution Design Contract with Stantec Consulting, Inc.
- G. Approval of Amendment No 1 for the Analytical Laboratory Services Contracts for Volatile Organic Chemical, Total Trihalomethane, Haloacetic Acid and Inorganic Chemical Analyses.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.
- C. Discussion and Possible Approval of Drought Preparedness Plan.
- D. Fiscal Year 2006-2007 Budget.
 - 1. Employee Health Insurance Coverage.
 - 2. Capital Projects.
 - 3. Approval of Fiscal Year 2006-2007 Budget.
- E. Approval of Intergovernmental Agreement with Pima County for the Collection of Sewer User Fees.

- F. Purchase of Inventory Management Software.
- G. Consideration of Cost of Living Adjustment for District Staff.
- H. Award of Construction Contract for the Magee Road Transmission Main, Phase 3.
- I. Contract Award for Miscellaneous Geotechnical and Material Testing Services.
- J. Award of Contract for Synthetic Organic Chemicals (SOCs) Analysis.
- K. Approval of Analytical Laboratory Services Contract for Radiochemical Analyses.
- L. Ratification of Additional Work for South Shannon Wellhead GAC Treatment System.
- M. Amendment No. 1 to Miscellaneous Water Resources Consulting Services Contract.
- N. Approval of Well Maintenance Contract.
- O. Approval of Miscellaneous Annual Services and Materials Quotes for the Utility Division.
- P. Purchase of Two Potable Engine Driven Pumps for Auxiliary Pumping.
- Q. Status of Job Order Agreement Report.
- 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.