

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

Monday, May 8, 2006

****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)(3) (consultation for legal advice with District Legal Counsel) regarding the following:

- A. Memorandum of Understanding between Flowing Wells Irrigation District, the Town of Marana, the Town of Oro Valley and Metro Water District regarding the Northwest Central Arizona Project Water Treatment and Delivery System.

PUBLIC HEARING – AT OR AFTER 5:30 PM

I. Call To Order and Roll Call

II. Presentation about Proposed Adjustment to Water Resource Fee

III. Comments from the Public Regarding Proposed Adjustment to Water Resource Fee

If you wish to make a comment, please complete a speaker card located on the agenda table at the back of the room and place it in box on front table.

IV. Consideration and Possible Action relating to Water Rates and Fees

If deemed appropriate, pass and adopt RESOLUTION NO. 2006-1, to make adjustments to the established water resource fee that is part of the system development fee for the Metropolitan Domestic Water Improvement District effective July 1, 2006.

V. Adjournment

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 – April 10, 2006 Board Meeting.
- B. Approval of Minutes – April 24, 2006 Study Session.
- C. Ratification of Billing Adjustments.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.
- C. Bank of America Loan Agreement.
- D. Legislative Issues 2006.
- E. Resolution 2006-2 – November 7, 2006 Board of Directors Election.
- F. Discussion of Consumer Confidence Report/Water Quality Report.
- G. Consultant Selection for Miscellaneous Geotechnical & Material Testing Services for Fiscal Year 2006-2007.
- H. Award and Approval of Arsenic Treatment System for Hub Well No. 1.
- I. Memorandum of Understanding between Flowing Wells Irrigation District, the Town Marana, the Town of Oro Valley and Metro Water District regarding the Northwest Central Arizona Project Water Treatment and Delivery System.

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.