

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

**Monday, February 13, 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 – January 9, 2006 Board Meeting.
- B. Approval of Minutes – January 23, 2006 Study Session.
- C. Ratification of Billing Adjustments.
- D. Ratification of Bill of Sale – Northwest Community & Aquatic Center (YMCA).
- E. Approval of Water Service Agreement – A Atlas Magee Rasmussen Self Storage.

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

- A. Monthly Status of the District.
- B. Financial Report.
- C. Legislative Issues 2006.
- D. Southern Arizona Water Utilities Association Proposal for Cooperative Water Supply Organization.
- E. Water Conservation Alliance of Southern Arizona Presentation of Its Evaluation and Cost Benefit Analysis of Municipal Water Conservation Programs.
- F. Appointment to the Bond Oversight Committee..
- G. Award of Contract for Northeast Reservoir Booster Station and Pump.

- H. Award and Approval of Contract for Storage Tank Coatings.
- I. Approval of Amendment No. 1 for Analytical Laboratory Services Contract for Synthetic Organic Chemicals with Aqua Tech Environmental Laboratories, Inc.
- J. Approval of Change Order No. 3 to the Construction Contract for the South Shannon Wellhead GAC Treatment System.
- K. Award and Approval of Boreline Installation in the Wanda Well.
- L. Approval of Extensions of Mobile Process Technology Term.
- M. Update on New Well Installations.
- 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, 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.**