

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

MONDAY, May 8, 2000

****BOARD ROOM**
6265 N. LA CAÑADA DRIVE
TUCSON, ARIZONA 85704**

STUDY SESSIONS– AT OR AFTER 6:00 P.M.

- I. Call to Order and Roll Call**
- II. General Comments From the Public**
- III. Consent Agenda**
 - A. Approval of Minutes-March 27, 2000 Study Session.**
 - B. Approval of Minutes - April 10, 2000 Board Meeting.**
 - C. Approval of Minutes - April 26, 2000 Study Session.**
 - D. Ratification of Billing Adjustments.**
- IV. General Business - Items For Discussion and Possible Action**
 - A. Financial Issues.**
 - B. November 7, 2000 Election.**
 - 1. Approval of Resolution 2000-3 - Call of Election for Board of Directors.**
 - 2. Approval of Intergovernmental Agreement with Pima County Division of Elections.**
 - C. Discussion of Consumer Confidence Report/Water Quality Report**
 - D. Ratification of SCS Engineers, Inc., for Phase I Environmental Assessment at Sumaya Well Property**
 - E. Approval of Amendment No. 1 to Miscellaneous Survey Services Contract (III) with Collins/Piia Consulting Engineers, Inc.**
 - F. Approval of Amendment No. 1 to Miscellaneous Survey Service Contract (III) with DJA Engineering Corporation.**
 - G. Approval of Amendment No. 2 to Miscellaneous Hydrological Services Contract (III) with Groundwater Resources Consultants, Inc.**
 - H. Approval of Amendment No. 1 to the Analytical Laboratory Services Contract for Conducting Testing of Synthetic Organic Chemicals with Aqua Tech Environmental Laboratories, Inc.**
 - I. Approval of Amendment No. 1 to the Analytical Laboratory Services Contract for Conducting Testing of Volatile Organic Chemicals, Total Trihalomethanes, Maximum Trihalomethanes, Haloacetic Acids, Bromate, and Chlorite Analyses with Aqua Tech Environmental Laboratories, Inc.**
 - J. Approval of Amendment No. 1 to the Analytical Laboratory Services Contract for Conducting Testing of Inorganic Chemical Analysis with Turner Laboratories, Inc.**

- K. Approval of Amendment No. 1 to the Analytical Laboratory Services Contract for Conducting Testing of Radiochemical Analyses with Precision Analytical, Inc.
- L. Approval of Laboratory Services for Coliform Analysis.
- M. Award and Approval of Telemetry Materials 2000.
- N. Approval of Disposal of District Vehicles.

V. **General Managers Report**

VI. **Legal Counsel's Report**

VII. **Future Meeting Dates; Future Agenda Items**

VIII. **Adjournment**

POSTED:

Metropolitan Domestic Water Improvement District Office, 6265 N. La Cañada Drive, Tucson, Arizona
Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona
Fruchthendler Elementary School, 7470 E. Cloud, Tucson, Arizona
Summit View Elementary, 1900 W. Summit View, Tucson, Arizona
Southwest Public Library, 6855 S. Mark Road, Tucson, Arizona
Pima County Clerk of the Board's Office, 33 N. Stone, 1st Floor, 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 accommodation, please notify the District office at 520-575-8100 at least 24 hours prior to the scheduled meeting time.

More information about District public meetings is available in the District office lobby, online at www.metrowater.com under the Meetings tab, or by request.