

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

WEDNESDAY, OCTOBER 10, 2018

****BOARD CONFERENCE ROOM**
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
6265 N. LA CAÑADA DRIVE
TUCSON, ARIZONA 85704**

**EXECUTIVE SESSION – AT OR AFTER 5:30 P.M.
Call to Order and Roll Call**

I. Executive Session Regarding the Request from the City of Tucson to Join Litigation Against 3M

Pursuant to §38-431.03.A.3 and §38-431.03.A.4, this agenda item allows the Board of Directors to discuss or consult with the District's legal counsel for advice and provide direction regarding the District's position on the request from the City of Tucson to join litigation against 3M.

REGULAR SESSION – AT OR AFTER 6:00 P.M.

I. Call to Order and Roll Call

II. Discussion and Possible Action Regarding the Request From the City of Tucson to Join Litigation Against 3M

III. 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 – September 10, 2018 Board Meeting
- B. Approval of Minutes – March 26, 2018 Study Session Meeting
- C. Ratification of Billing Adjustments
- D. Ratification of Accounts Removed from Active Accounts Receivable
- E. Ratification of Bill of Sale – Sonoran Ranch Estates II, Lots 80 – 128, Phase 2 (M-18-007)
- F. Ratification of Bill of Sale – Magee 17, Lots 1-35, Off-Site (M-17-009)

IV. General Business – Items for Discussion and Possible Action

- A. [Monthly Status of the District](#)
- B. [Financial Report](#)
- C. [Approval of Audit for Fiscal Year 2018](#)
- D. [Award of the Construction Contract for the Tucson Water – Metro Hub Interconnect \(M-18-017\)](#)
- E. [Award of the Construction Contract for the Hub Reservoir Site Expansion, New Steel Tank Phase II \(M-18-012\)](#)
- F. [Approval of the Purchase of a Vacuum Excavator for the Utility Team](#)

V. General Manager’s Report

VI. Legal Counsel’s Report

VII. Clerk of the Board Updates; Future Meetings

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

Summit View Elementary, 1900 W. Summit View, Tucson, Arizona

Southwest Public Library, 6855 S. Mark Road, 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 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.