

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

Monday, December 12, 2005

****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 – November 2, 2005 Special Board Meeting.
- B. Approval of Minutes – November 14, 2005 Board Meeting.
- C. Ratification of Billing Adjustments.
- D. Approval of Water Service Agreement – Paseo Del Rio, Lots 1-80

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.
- C. Highgate Homeowners Association Issues regarding Unaccounted for Water.
- D. Online Payment Options for Customers.
- E. Analysis and Recommendations for District Staff Compensation.
- F. Renewal of Agreement of Lease of Well Sites and Type 1 Right.
- G. Approval of CAGRD Members Service Area Contract for Metro-West.
- H. Approval of Purchase and Sale Agreement for the Lutheran Church of the Ascension Property.

- I. Approval of Amendment No. 4 to the Professional Engineering Services Contract for the Northeast Water Reservoir.
- J. Approval and Award of Engineering Study for Broadband Wireless Radio.
- K. Amendment No. 2 for Municipal Well Services Contract.
- 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.