

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

**Monday, April 8, 2002**

**\*\*BOARD CONFERENCE ROOM\*\*  
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT  
6265 North 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)(1) (discussion or consideration of personnel matters) regarding the following:

- A. General Manager's Evaluation.

**REGULAR SESSION – AT OR AFTER 6:00 PM**

**I. Call to Order and Roll Call**

**II. General Comments From the Public**

The Board may respond but not Discuss or Take Action on any Items not on the Agenda Unless an Emergency Exists (A.R.S. § 38-431.01.G).\*\*

**III. Consent Agenda**

- A. Approval of Minutes – March 11, 2002 Board Meeting.
- B. Approval of Minutes – March 25, 2002 Study Session.
- C. Ratification of Billing Adjustments.
- D. Approval of Water Service Agreement for Chula Vista Reserve, Lots 1-8 and Common Areas "A" & "B".

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

- A. Monthly Status of the District.
- B. Financial Report.
- C. Intergovernmental Agreement with Pima County for November 5, 2002 Election.
- D. Election of Directors for the District Municipal Property Corporation.
- E. Update on Legislative Issues 2002.
- F. Establishment of New Conservation Rebate Program.
- G. Approval of Janitorial Service Contract.
- H. Award of the Construction Contract for the Hub Reservoir Site Expansion, New Steel Tank.

- I. Approval of Change Order No. 1 for the Hub Reservoir Site Expansion, Grading, Retaining Wall, and Utility Relocation.
- J. Acceptance of Sound Enclosure Bids for the Alcott Well, Storage and Booster Facility.
- K. Approval of Water Service Agreement with the Lutheran Church of the Ascension.
- L. Award of Miscellaneous Hydrogeological Services Contract.
- M. Approval of a Request for an Easement by Qwest Corporation at the South Shannon Well Site.
- N. Direction to the District Municipal Property Corporation for the Acquisition of the Green Valley Water Company.
- O. Discussion of Current Negotiations for Multi-Partnership Effluent Managed Recharge Project.
- P. General Manager's Evaluation.
- 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 North 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 six hours prior to the scheduled time of the meeting.**