

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

Monday, April 9, 2001

****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 12, 2001 Board Meeting.
- B. Approval of Minutes – March 26, 2001 Study Session.
- C. Ratification of Billing Adjustments.
- D. Approval of Water Service Agreement – Foothills Community Church.
- E. Approval of Water Service Agreement – Sagebrush, Lots 1-39.
- F. Approval of Water Service Agreement – Lantana, Lots 1-23.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Issues.
- C. Ratification of Workers Compensation Insurance.
- D. Appointments to Bond Oversight Committee.
- E. Approval of Contract with Tucson Electric Power Company for Interruptible Rate.
- F. Status Report of Proposed Metro-Hub Storage Expansion.
- G. Approval of Contract Amendment No. 1 to the Greeley and Hansen Contract for Well Modification Design and Auxiliary Power Design.

- H. Approval of Change Order No. 1 to the Contract with Miura Contracting, Inc. for the Thornydale Transmission Main
- I. Award of Approval of Telemetry Materials 2001.
- J. Governor's Water Management Commission Update.
- K. Legislative Update.
- L. General Manager's Evaluation.
- V. **General Manager's Report**
- VI. **Legal Counsel's Report**
- VII. **Future Meeting Dates; Future Agenda Items**
- VIII. **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, 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 six hours prior to the scheduled time of the meeting.