

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

Monday, August 13, 2001

****BOARD CONFERENCE ROOM**
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
6265 North La Cañada Drive
Tucson, Arizona 85704**

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 – July 9, 2001 Board Meeting.
- B. Approval of Minutes – July 27, 2001 Study Session.
- C. Ratification of Billing Adjustments.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Issues.
- C. Changing Financial Services to Community Bank.
- D. Sound System for Board Room.
- E. Extension of Mortgage on 7235 N. Paseo Del Norte.
- F. Aesthetics and Noise Abatement for Capital Projects.
- G. Approval of Membership in the Water Conservation Alliance of Southern Arizona.
- H. Approval of Resolution 2001-3 – Canyon Ranch Estates as Member Lands with CAGRD.
- I. Award of Construction Contract for the Shannon Road Waterline Lowering, Phases I & II.
- J. Approval of Replacement Contract for Incentive Recharge Water between the District and the Central Arizona Water Conservation District.
- K. Agreement between Metropolitan Domestic Water Improvement District and Herb Kai.
- L. Award of Contract for Microscopic Analysis Analytical Services.

- M. Status of Governor's Water Management Commission.
- 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, 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.