

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

Monday, August 9, 1999

****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 not Discuss or Take Action on any Items not on the Agenda Unless an Emergency Exists (A.R.S. § 38-431.02). **

III. Consent Agenda

- A. Approval of Minutes – June 14, 1999 Board Meeting.
- B. Approval of Minutes – July 12, 1999 Board Meeting.
- C. Approval of Minutes – July 26, 1999 Special Board Meeting.
- D. Ratification of Billing Adjustments.

IV. General Business - Items For Discussion and Possible Action

- A. Financial Report. (5 min.)
- B. Approval of Fiscal Year 1999-2000 Budget for Metro's Hub Service Area. (10 min.)
- C. Approval of Accounting Software. (5 min.)
- D. Appointment to Bond Oversight Committee. (10 min.)
- E. Election of Director for Municipal Property Corporation. (5 min.)
- F. Approval of Contract for Water Policy Consulting. (5 min.)
- G. Status of District's Water Conservation Efforts. (10 min.)
- H. Approval of Continued Membership in the Water Conservation Alliance of Southern Arizona. (10 min.)
- I. Approval of Cooperative Study to Conduct Remote Sensing Survey of Regional Subsidence in the Tucson Active Management Area. (5 min.)
- J. Approval of Funds for Meritorious Awards for Staff. (10 min.)

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

Town of Oro Valley Administration Building, 11000 North La Cañada Drive, Oro Valley, Arizona

Levels A & B, 1st and 5th Floors, Pima County Administration Building, 130 West Congress, Tucson, Arizona

DATE POSTED: *August 6, 1999*

TIME POSTED: *2:15 pm*

**** 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.