

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

Monday, June 14, 2004

****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.

III. Consent Agenda

- A. Approval of Minutes – May 10, 2004 Board Meeting.
- B. Approval of Minutes – May 18, 2004 Study Session.
- C. Ratification of Billing Adjustments.
- D. Ratification of Bill of Sale – Canyon Ranch Estates, Lots 1-20.
- E. Approval of Water Service Agreement – Ina Corporate Center, Units 1-64.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.
- C. Approval of Fiscal Year 2004-2005 Budget.
- D. Consideration of Cost of Living Adjustment for District Staff.
- E. Approval of Miscellaneous Annual Services and Materials Quotes.
- F. Amendments to Miscellaneous Survey Services Contracts.
 - 1. Approval of Amendment No. 2 to the Miscellaneous Survey Services Contract with AMEC Infrastructure, Inc.
 - 2. Approval of Amendment No. 1 to the Miscellaneous Survey Services Contract with ConformaTech, Inc., formerly AMEC Earth & Environmental, Inc.
 - 3. Approval of Amendment No. 1 to the Miscellaneous Survey Services Contract with Castro Engineering Corporation.

- G. Approval of Amendment No. 4 to the Miscellaneous Water Distribution Design Services IV Contract with Stantec Consulting, Inc.
- H. Approval of Amendment No. 3 to Miscellaneous Hydrogeological Services Contract.
- I. Amendments to Analytical Laboratory Services Contracts.
 - 1. Approval of Amendment No. 2 for Inorganic Chemical Analytical Services with Turner Laboratories, Inc.
 - 2. Approval of Amendment No. 2 for Analytical Laboratory Services Contract for Disinfection By-Product Analyses with Aqua Tech Environmental Laboratories, Inc.
 - 3. Approval of Amendment No. 2 for Analytical Laboratory Services Contract for Synthetic Organic Chemicals with Aqua Tech Environmental Laboratories, Inc.
 - 4. Approval of Amendment No. 2 for Analytical Laboratory Services Contract for Volatile Organic Chemical and Total Trihalomethane Analyses with Aerotech Environmental Laboratories.
 - 5. Approval of Amendment Nos. 2 and 3 for Analytical Laboratory Services Contract for Radiochemical Analyses with Aerotech Environmental Laboratories.
- J. Status of Storage of District Effluent at Lower Santa Cruz River Managed Recharge Project and Potential New Storage Projects.
- 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.