

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

Monday, December 11, 2000

****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. Presentation to Sam E. Ray

III. 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).**

IV. Consent Agenda

- A. Approval of Minutes – November 13, 2000 Study Session
- B. Approval of Minutes – November 13, 2000 Board Meeting
- C. Ratification of Billing Adjustments.

V. General Business - Items For Discussion and Possible Action

- A. Financial Issues.
- B. Appointments to Bond Oversight Committee.
- C. Discussion of Proposed Rate Adjustment and Scheduling of a Public Hearing.
- D. Approval of Memorandum of Understanding with Pima County for the Sonoran Desert Conservation Plan.
- E. Approval of New Joint Funding Agreement with United States Geological Survey and Update on the Lower Cañada Del Oro Basin Aquifer Storage Monitoring Project.
- F. Approval of Amendment No. 1 to Contract with Hargis + Associates, Inc. for Metro-Hub Water Hydrology Study.
- G. Award of the Professional Services Agreement for Oracle Road Corridor Mainline Replacement Design.
- H. Award of the Construction Contract for the Thornydale Transmission Main.
- I. Approval of Temporary Access Agreement between the Arizona Department of Environmental Quality and District for Remedial Investigation Work at South Shannon Well
- J. Approval of Analysis and Recommendations for Compensation of District Staff.
- K. Consideration of Cost of Living Adjustment for District Staff.

- 15 L. Status of Meter Replacement Program.
- 16 VI. General Manager's Report
- VII. Legal Counsel's Report
- VIII. Future Meeting Dates; Future Agenda Items
- 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.