

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

Monday, November 13, 2000

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

**STUDY SESSION - AT OR AFTER 5:00 PM
Call to Order and Roll Call**

- I. Analysis and Recommendations for Compensation of District Staff**
- II. Consideration of Cost of Living Adjustment for District Staff**
- III. Revisions of Personnel Manual for District Employees**

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 – October 11, 2000 Board Meeting.
- B. Ratification of Billing Adjustments.

IV. General Business - Items For Discussion and Possible Action

- A. Financial Issues.
- B. Approval of Audit for Fiscal Year 1999-2000.
- C. Direction to Staff for Debt Service Deposit Agreement.
- D. Request from the Northwest Interfaith Center for Waiver of System Development Fees.
- E. Legislative Issues and Approval of District Lobbyist for 2001 Legislative Session.
- F. Discussion and Direction to Staff on Annexation of District Properties
- G. Award and Approval of Contract for Maintenance & Painting of Storage Tank.
- H. Approval to Purchase Truck Mounted Valve Operator.
- I. Approval of Analysis and Recommendations for Compensation of District Staff.
- J. Consideration of Cost of Living Adjustment for District Staff.

K. Approval of Revisions to Personnel Manual for District Employees.

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.