

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

Monday, June 12, 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. 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 – May 8, 2000 Board Meeting.
- B. Ratification of Billing Adjustments.

IV. General Business - Items For Discussion and Possible Action

- A. Metro-Hub Water Hydrology Study and Consideration of Pursuing Assured Water Supply Designation for Metro-Hub Service Area.
- B. Request to Address the Board by TUCA on Commercial Bulk Water Charge.
- C. Cobo Catalina Homeowners Association Request for an Easement.
- D. Financial Issues.
- E. Discussion of Debt Service Deposit Agreement
- F. Approval and Adoption of Fiscal Year 2000-2001 Budget.
- G. Selection of Independent Auditing Firm for 1999-2000 Fiscal Year.
- H. Approval of Employee Health Insurance Program.
- I. Approval of 2000-2001 Well Maintenance Contract.
- J. Award of the Construction Contract for the Orange Grove Road 12-inch Water Transmission Main, Mona Lisa to La Cholla Blvd.
- K. Award of the Construction Contract for the Catalina Village Mainline Replacement.
- L. Award of Miscellaneous Geotechnical & Material Testing Services Contract with Pattison-Evanoff Engineering, LLC.
- M. Award of Miscellaneous Water Distribution Design Service IV Contract with Stantec Consulting, Inc.

- N. Approval to Submit Application to the Arizona Department of Water Resources to Participation in the Non-Per Capita Municipal Conservation Program.
- 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.