

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

Monday, December 10, 2001

****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 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 – November 14, 2001 Board Meeting.
- B. Ratification of Billing Adjustments.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Issues.
- C. Schedule for Regular Board Meetings in 2002.
- D. Purchase of Sound System for Board Room.
- E. Purchase of Radios for Two-Way Communication System.
- F. Discussion of Background Checks for New Employees.
- G. Approval of Stipulation and Order with ADWR for Non-Per Capita Conservation Program.
- H. Establishment of New Conservation Rebate Program.
- I. Status of Revenue Bonds and Subordinate Obligation Bonds.
- J. Consideration of Cost of Living Adjustment for District Staff.
- K. Legislative Issues.

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 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.