

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

Monday, February 11, 2002

****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. Discussion and Direction for Legislative Issues 2002.

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 – January 14, 2002 Board Meeting.
- B. Approval of Minutes – January 23, 2002 Study Session.
- C. Approval of Minutes – January 23, 2002 Public Hearing.
- D. Ratification of Billing Adjustments.
- E. Approval of Water Service Agreement for Northwest Community & Aquatic Center (YMCA).

IV. General Business - Items For Discussion and Possible Action

- A. Election of Chair and Vice-Chair for the Board of Directors.
- B. Monthly Status of the District.
- C. Financial Report.
- D. Discussion and Direction for Legislative Issues 2002.
- E. Sale of Undeveloped Well Lots and Unused Well Lots
- F. Consideration of Casas Adobes Reservoir Roof Structure Replacement or Repair.
- G. Approval of Amendment to Contract for Legal Services.
- H. Discussion of Current Negotiations for Multi-Partnership Effluent Managed Recharge Project.

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.