

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

Monday, February 12, 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 – January 8, 2001 Study Session.
- B. Approval of Minutes – January 8, 2001 Board Meeting.
- C. Approval of Minutes – January 23, 2001 Special Meeting.
- D. Approval of Minutes – January 23, 2001 Public Hearing.
- E. Approval of Water Service Agreement – Fountains Casitas Expansion.
- F. Approval of Water Service Agreement – Panorama Ridge Estates, Lots 1-40.
- G. Approval of Water Service Agreement – Shannon Business Park.

IV. General Business - Items For Discussion and Possible Action

- A. Financial Issues.
- B. Ratification of Billing Adjustments.
- C. Approval of Board Member Committees.
- D. Approval of Membership in Southern Arizona Water Users Association.
- E. Approval of the Metro-Hub Mainline Replacement Project Stage I.
- F. Award of the Construction Contract for the Orange Grove Park/Tangerine Acres Mainline Replacement, Phase I.
- G. Award of the Professional Services Agreement for Tucson National/Westward Look/La Colina/Lomas De Oro Mainline Replacements.
- H. Approval of Water Service Agreement – Chaparral Heights. Lots 1-73.
- I. Approval of Salvage for the Deconcini Hydropneumatic Tank.
- J. Approval of Disposal of District Vehicles.

- K. Legislative Update.
- L. Auxiliary Pumping for Metro-Main and the Inclusion of Interruptible Rate by TEP.
- 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.