

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

Monday, January 14, 2002

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

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

Executive Session pursuant A.R.S. § 38-431.03 (A)(1) (discussion or consideration of personnel matters) regarding the following:

- A. General Manager's Quarterly Review.

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. Presentation to Stephen Dean – Employee of the Year

IV. Consent Agenda

- A. Approval of Minutes – December 10, 2001 Board Meeting.
- B. Approval of Minutes – December 20, 2001 Special Board Meeting.
- C. Approval of Minutes – January 2, 2002 Special Board Meeting.
- D. Ratification of Billing Adjustments.
- E. Approval of Bad Debt Write-offs.
- F. Approval of Water Service Agreement for Pima Community College – Northwest Campus.
- G. Approval of Water Service Agreement for Santa Fe Park II, Lots 1-8.

V. 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 of Revenue Bonds and Subordinate Obligation Bonds.
 - I. Approval of Resolution 2002-1 – Authorization of the Issuance of \$10 million of the District's Water Revenue Bonds. Series 2002 and repealing Resolution 2001-5.

2. Approval of Resolution 2002-2 – Authorization of the Issuance of not to exceed \$17,000,000 of the District's Subordinate Obligation Revenue Refunding Bonds, Series 2002 to refund an existing obligation owed to the City of Tucson, Arizona; to provide funds to prepay an existing Lease-Purchase Agreement; and repealing Resolution 2001-6.
- E. Discussion of Proposed Rate Adjustment and January 23, 2002 Public Hearing.
- F. Consideration of Sound Barrier for Alcott Well, Storage, and Booster Site.
- G. Approval to Lease/Purchase One New Vehicle.
- H. Discussion and Direction for Legislative Issues 2002.
- 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.