

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

**Monday, January 8, 2001**

**\*\*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 of Proposed Overall Rate Adjustment**

**II. Discussion of Proposed Fees**

- A. Delinquent Account Fee
- B. Pre-Occupancy Fee
- C. Hydrant Fee
- D. Other Fees

**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 Mark Michael - Employee of the Year**

**IV. Consent Agenda**

- A. Approval of Minutes – November 27, 2000 Study Session.
- B. Approval of Minutes – November 29, 2000 Joint Study Session.
- C. Approval of Minutes – December 11, 2000 Board Meeting.
- D. Ratification of Billing Adjustments.
- E. Approval of Bad Debt Write-Offs
- F. Approval of Water Service Agreement for Foothills Mall Revision No. 12.
- G. Approval of Water Service Agreement for NWMC/Cotlow Administration Building.
- H. Approval of Water Service Agreement for Turner Parcel Waterline Extension.

**V. General Business - Items For Discussion and Possible Action**

- A. Election of Chair and Vice-Chair for the Board of Directors
- B. Schedule for Regular Board Meetings in 2001
- C. Financial Issues.
- D. Approval of Quit-Claim Agreement with Wilbur L. and Carol L. Campbell for Abandoned Sumaya Well Property.
- E. Approval to Purchase 2,5000 Gallon Hydropneumatic (Surge) Tank.

- 16 F. Status of Proposed Hub Reservoir Site Expansion.
- 17 G. Legislative Issues.
- 18 H. Status and Implications of EPA's Arsenic Ruling.
- 19 VI. General Manager's Report
- VII. 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, 1<sup>st</sup> and 5<sup>th</sup> 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.**