

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

**Monday, July 9, 2001**

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

**EXECUTIVE SESSION - AT OR AFTER 5:30 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. Consent Agenda**

- 1 A. Approval of Minutes – June 11, 2001 Board Meeting.
- 2 B. Ratification of Billing Adjustments.
- 3 C. Approval of Bad Debt Write-offs.
- 4 D. Approval of Water Service Agreement for Tohono Chul Park.
- 5 E. Approval of Water Service Agreement for Tucson National Casitas.
- 6 F. Approval of Landscaping Maintenance Agreement.

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

- 7 A. Monthly Status of the District.
- 8 B. Financial Issues.
- 9 C. Size of the Bond Oversight Committee and Appointments to Bond Oversight Committee.
- 10 D. Status of Issues with Community Association for the Bluffs.
- 11 E. Metro-Hub Service Area.
  - 1. Status of Demand and Supply.
  - 2. Survey Results.
  - 3. Proposed Metro-Hub Storage Expansion.
- 12 F. Approval of the Metro-Hub Mainline Replacement Project Stage II.

- 13 G. Reauthorization of Third Year for the Five-Year Agreement for the Meter Replacement Program.
- 14 H. Approval of Contract for Exploratory Borehole and Monitor Well Installation Hydrological Services.
- 15 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, 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.**