

****AMENDED****

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

Monday, June 10, 2002

****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 – May 13, 2002 Board Meeting.
- B. Approval of Minutes – May 20, 2002 Special Meeting.
- C. Ratification of Billing Adjustments.
- D. Approval of Water Service Agreement for La Cholla Medical Park.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.
- C. Approval of Budget for Fiscal Year 2002-2003.
- D. Approval of Contract to Continue Small Meter Replacement Program.
- E. Approval of Miscellaneous Annual Services and Materials Quotes for the Utility Division.
- F. Award of Material Purchase for Stage IV of Metro-Hub Mainline Replacement Project.
- G. Approval of New Joint Funding Agreement with United States Geological Survey and Update on the Lower Cañada Del Oro Basin Aquifer Storage Monitoring Project.
- H. Approval of Contract for Water Policy Consulting.
- I. Approval to Purchase One 2,500-Gallon and One 5,000-gallon Hydropneumatic (Surge) Tanks.
- J. Approval of the Continuation of the Three-Year Contract of Laboratory Services of Coliform Analysis.
- K. Approval of Amendment No. 1 for Microscopic Particulate Analysis Analytical Services with Legend Technical Service of Arizona, Inc.

- L. Award of Contract for Synthetic Organic Chemicals (SOCs) Testing Services.
- M. Award of Analytical Testing Services Contract For Volatile Organic Chemicals (VOCs), Total Trihalomethanes (TTHMs), Maximum Total Trihalomethanes (MTPs), Total Trihalomethane Formation Potential (TTHMFP) Disinfectant By-Products (DBPs) and Unregulated Contaminant Monitoring Chemicals (UCMRs)
- N. Award of Analytical Services Contract for Inorganic Chemicals.
- O. Status of Green Valley Water Company Acquisition and Review of Assets.
- P. Discussion and Direction to Staff regarding Negotiations for Multi-Partnership Effluent Managed Recharge Project.
- Q. Discussion and Direction to Staff regarding the Hiring of Security Consultant.*
- 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.

***Item added to the agenda after initial posting.**