

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

Monday, June 11, 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

1. A. Approval of Minutes – May 14, 2001 Board Meeting.
2. B. Approval of Minutes – May 21, 2001 Study Session.
3. C. Ratification of Billing Adjustments.
4. D. Approval of Water Service Agreement for northwest Medical Center Bed Tower Addition.
5. E. Ratification of Armored Car Services Contract.

IV. General Business - Items For Discussion and Possible Action

6. A. Monthly Status of the District.
7. B. Financial Issues.
8. C. Bond Oversight Committee.
9. D. Status of Metro-Hub Service Area's Demand and Supply.
10. E. Approval of Contract for Water Policy Consulting.
11. F. Approval of Miscellaneous Annual Services and Materials for Utility Division Fiscal Year 2001-2002.
12. G. Approval of 2001-2002 Well Maintenance Contract.
13. H. Approval of Amendment No. 1 to Joint Funding Agreement with United States Geological Survey and Update on the Lower Cañada Del Oro Basin Aquifer Storage Monitoring Project.
14. I. Cooperative Agreement among the District, the Bureau of Reclamation, the Town of Oro Valley, Town of Marana and the Flowing Wells Irrigation District to Complete a Pilot CAP Water Treatment Study.

15. J. Approval of Water Service Agreement for the Plaza Campaña, Units 1-40.
16. K. Approval of Amendment No. 1 to the Miscellaneous Geotechnical Services Contract with Pattison Evanoff Engineering.
17. L. Selection of Clear Creek Associates for Exploratory Borehole and Monitor Well Installation Hydrogeological Services.
18. M. Award of Miscellaneous Water Distribution Design Services V Contract to Tetra Tech, Inc.
19. N. Approval of Amendment No. 2 to Miscellaneous Survey Services Contract with Castro Engineering Corporation.
20. O. Approval of Amendment No. 2 to Miscellaneous Survey Services Contract with Tetra Tech, Inc.
21. P. Approval of Upgrading HVAC Unit.
22. Q. Approval of Continuation of the Three-Year Contract of Laboratory Services for Coliform Analysis.
23. R. Governor's Water Management Commission Update.
24. 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.