

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

Monday, March 11, 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)(3) (consultation for legal advice with the attorney or attorneys of the District) and A.R.S. § 38-431.03 (A)(4) (consultation with legal counsel regarding contracts that are in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation) regarding the following:

- A. Acquisition of Waterworks for the Delivery of Water for Domestic Purposes.
- B. Well Modification Contract with Gilbert Pump for Tucson National Wells.

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 – February 11, 2002 Board Meeting.
- B. Approval of Minutes – February 25, 2002 Study Session.
- C. Ratification of Billing Adjustments.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.
- C. Resolution 2002-4 – To Approve and Authorize an Election for November 5, 2002.
- D. Discussion and Direction for Legislative Issues 2002.
- E. Election of Directors for the District Municipal Property Corporation.
- F. Approval of Membership in the Southern Arizona Water Users Association.
- G. Award of the Construction Contract for the Northern Hills Mainline Replacement, Phase I.

- H. Award of Construction Contract for the Hub Reservoir Site Expansion, Grading, Retaining Wall, Utility Relocation.
- I. Right of Entry Agreement between the Arizona Department of Environmental Quality and District for Monitoring Work in the Remedial Investigation of Shannon Road-Rillito Creek WQARF Site.
- J. Discussion of Current Negotiations for Multi-Partnership Effluent Managed Recharge Project.
- K. Acquisition of Waterworks for the Delivery of Water for Domestic Purposes.
- 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.