

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

**Monday, May 13, 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 – April 8, 2002 Board Meeting.
- B. Approval of Minutes – April 29, 2002 Study Session.
- C. Ratification of Billing Adjustments.
- D. Approval of Water Service Agreement for Saint Odilia Catholic Community.

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

- A. Monthly Status of the District.
- B. Financial Report.
- C. Update on Legislative Issues 2002.
- D. Discussion of Health Insurance Coverage for Employees.
- E. Approval of Additional Expenditures for Security Measures.
- F. Approval of Change Order No. 4 to the Contract with Miura Contracting, Inc. for the Thornydale Transmission Main.
- G. Award of Miscellaneous Hydrogeological Services Contract.
- H. Approval of Amendment No. 1 to the Miscellaneous Water Distribution Design Services V Contract with Tetra Tech Consulting, Inc.
- I. Approval of Amendment No. 2 to the Miscellaneous Water Distribution Design Services IV Contract with Stantec Consulting, Inc.
- J. Approval of Amendment No. 2 to the Miscellaneous Geotechnical Services Contract with Pattison Evanoff Engineering, L.L.C.

- 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, 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.**