

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

Wednesday, November 13, 2002

****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 and Mona Lisa Well Site Native Plant Salvage.

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 – October 16, 2002 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Approval of Bad Debt Write-offs.
- D. Ratification of Bill of Sale – Lutheran Church of the Ascension School.
- E. Approval of Water Service Agreement – Hardydale II.
- F. Approval of Water Service Agreement – La Cholla Bluffs.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.
- C. Liability and Comprehensive Insurance Update.
- D. Draft Financial Audit for Fiscal Year 2001-2002.
- E. Legislative Issues and Approval of District Lobbyist for 2003 Legislative Session.
- F. Extending Drive-Thru Hours for Customers.

- G. Award of Professional Design Engineering Services Contract for Linda Vista Transmission Main.
- H. Award of Construction Contract for the Well Modifications to the Ina/CDO Wash, Marlene and Thornydale Well Sites.
- I. Award of Contract for Radiochemical Analytical Services.
- J. Discussion of Mona Lisa Well Site Native Plant Salvage.
- K. Acquisition of Green Valley Water Company.
- 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.