

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

Wednesday, October 10, 2001

****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)(1) (discussion or consideration of personnel matters) and A.R.S. § 38-431.03 (A)(3) (consultation for legal advice with the attorney or attorneys of the District) regarding the following:

- A. General Manager's Quarterly Review.
- B. Security Issues.

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 – September 10, 2001 Board Meeting.
- B. Approval of Minutes – October 1, 2001 Study Session.
- C. Ratification of Billing Adjustments.
- D. Approval of Bad Debt Write-offs.

IV. General Business - Items For Discussion and Possible Action

- A. Recognition of Staff's Efforts with ADEQ Inspection.
- B. Monthly Status of the District.
- C. Financial Issues.
- D. Billing Dispute with Customer John Judin.
- E. Proposed Rate Adjustment and Scheduling of a Public Hearing.
- F. Security Issues.
- G. Establishment of Personal Development Program and Consideration of Specific Education Reimbursement.

- H. Negotiations with ADWR for Non Per Capita Conservation Program under Third Management Plan.
- I. Legislative Issues and Approval of District Lobbyist for 2002.
- J. Approval of Amendment to Agreement between Metropolitan Domestic Water Improvement District and the Cortaro Water Users Association for In-Lieu Water Deliveries and Storage.
- K. Temporary Access Agreement between the Arizona Department of Environmental Quality and District for Monitoring Work in the Remedial Investigation of Shannon Road-Rillito Creek WQARF Site.
- L. Comments to the Governor's Water Management Commission's Recommendations.
- M. Resolution 2001-4 - Preliminary Intent to Refund Subordinate Obligations.
Consider, and if deemed advisable adopt a resolution declaring the preliminary intent to issue subordinate obligation refunding bonds to refund the following outstanding contractual obligations: the Lease Agreement dates as of May 1, 1998, between the District and the Metropolitan Domestic Water Improvement District Municipal Property Corporation pertaining to the construction of the District's new administration building and reservoir and the Amended and Restated Settlement Agreement dated as of the 26th of January 1998, by and among the City of Tucson, the District and Oro Valley.
- 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.