

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

**Monday, October 7, 2002
5:30 p.m.**

****BOARD CONFERENCE ROOM**
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
6265 North La Cañada Drive
Tucson, Arizona 85704**

- I. Call to Order and Roll Call.
- II. Establishment of Fleet Management Policy.
- III. Approval of 2002-2003 Well Maintenance Contract.
- IV. Award of Construction Contract for the Drilling, Installation, and Testing of the Mona Lisa and Lambert/La Cholla Production Wells.
- V. Approval of Amendment No. 1 to the Miscellaneous Hydrogeological Services Contract with Clear Creek Associates.
- VI. General Manager's Report.
- VII. 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.