

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

Monday, September 9, 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 – August 12, 2002 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Ratification of Bills of Sale
 - 1. Chaparral Heights Subdivision.
 - 2. Chula Vista Reserve Subdivision.
 - 3. Panorama Ridge Estates Subdivision.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.
- C. Possible Action and Cancellation of the November Election of Board Members.
- D. Establishment of Fleet Management Policy.
- E. Update of Security Issues and Vulnerability Assessments.
- F. Award of the Construction Contract for the Well Modifications to the Ina/CDO Wash, Marlene and Thornydale Well Sites.
- G. Award of Natural Gas Engine Service Contract.
- H. Approval of Groundwater Savings Projects Agreements.
 - 1. Amendment to In-Lieu Water Deliveries and Storage Agreement with Herb Kai.
 - 2. Renewal of In-Lieu Water Deliveries and Storage Agreement with Cortaro Water Users' Association.
 - 3. Approval of In-Lieu Water Deliveries and Storage Agreement with BKW Farms.

- I. Status of Acquisition of Green Valley Water Company and Approval of Amendments to Asset Purchase Agreements for the Purchase and Sale of Certain Assets of the Green Valley Water Company and assured Water Supply Credits.
- 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.