

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

Monday, January 9, 2012

****BOARD CONFERENCE ROOM**
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
6265 N. 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.3 (consultation for legal advice with District Legal Counsel), regarding the following:

- A. Investigation by the Attorney General's Office regarding the Open Meeting Law.

REGULAR SESSION - AT OR AFTER 6:00 P.M.

I. Call to Order and Roll Call

II. General Comments From the Public

At this time, any member of the public is allowed to address the Board of Directors on any issue. Pursuant to the Arizona Open Meeting Law, individual Board Members may ask the General Manager to review the matter, ask that the matter be placed on a future agenda, or respond to statements made by speakers. However, the Board of Directors may not discuss or take legal action on matters raised during "general comments from the public." Please complete a speaker card if you wish to address a specific agenda item. Whether making general comments or commenting on a specific agenda item, you should keep your comments concise and limited to no more than three minutes.

III. Review of the Open Meeting Law Requirements

IV. Consent Agenda

- A. Approval of Minutes – December 12, 2011 Meeting.
- B. Approval of Minutes – December 20, 2011 Special Meeting.
- C. Ratification of Billing Adjustments.

V. General Business - Items For Discussion and Possible Action

- A. Election of Chairs and Vice-Chair for the Board of Directors.
http://www.metrowater.com/pdf/VA_010912.pdf
- B. Monthly Status of the District.
http://www.metrowater.com/pdf/VB_010912.pdf
- C. Financial Report.
http://www.metrowater.com/pdf/VC_010912.pdf

- D. Approval of Contract for the Hybrid Automated Meter Reading System for Metro Southwest.
http://www.metrowater.com/pdf/VD_010912.pdf
- E. Approval of Professional Services Contract for the Pantano Road Transmission Main.
http://www.metrowater.com/pdf/VE_010912.pdf
- F. Appointment to Fill Director Vacancy.
http://www.metrowater.com/pdf/VF_010912.pdf
- G. Discussion and Direction for Optimizing the District's Water Resources.
http://www.metrowater.com/pdf/VG_010912.pdf
- VI. **General Manager's Report**
http://www.metrowater.com/pdf/VI_010912.pdf
- VII. **Legal Counsel's Report**
- VIII. **Future Meeting Dates; Future Agenda Items**
- IX. **General Comments From the Public**
- X. **Adjournment**

POSTED:

Metropolitan Domestic Water Improvement District Office, 6265 North La Cañada Drive, Tucson, Arizona

Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona

Northwest YMCA Pima County Community Center, 7770 N. Shannon Rd, Tucson, Arizona

Fruchthendler Elementary School, 7470 E. Cloud, Tucson, Arizona

Summit View Elementary, 1900 W. Summit View, Tucson, Arizona

El Rio Southwest Clinic, 1500 W. Commerce Court, 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 three hours prior to the scheduled time of the meeting.