

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

Monday, February 10, 2014

****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 §38-431.03.A.3 (consult with attorneys for the District); and 38-431.03.A.4 (consider the District's position and instructs its attorneys) regarding the following:

- A. Claim against AECOM regarding Magee Road Phase I Waterline Relocation Project.
- B. Claim made by the Arizona Industrial Commission.
- C. Claim made by Donovan Hemway in Superior Court.

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. Consent Agenda

- A. Approval of Minutes – January 13, 2014 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Approval of Water Service Agreement – Cross Middle School.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
http://www.metrowater.com/pdf/IVA_021014.pdf
- B. Financial Report.
http://www.metrowater.com/pdf/IVB_021014.pdf
- C. Appointment to the Finance Oversight Committee.
http://www.metrowater.com/pdf/IVC_021014.pdf

- D. Mid-year Review of Fiscal Year 2013-14 Budget.
http://www.metrowater.com/pdf/IVD_021014.pdf
- E. Discussion and Direction for Legislative Issues 2014.
http://www.metrowater.com/pdf/IVE_021014.pdf
- F. Amendment of Interim Remedial Action Contract with the Arizona Department of Environmental Quality for the South Shannon Treatment System.
http://www.metrowater.com/pdf/IVF_021014.pdf
- G. Award for the Installation of the Replacement Variable Frequency Drives at the Herb Johnson Reservoir and Booster Facility.
http://www.metrowater.com/pdf/IVG_021014.pdf
- H. Approval and Award for the Demolition of the Bell Well Storage Tank and Related Components.
http://www.metrowater.com/pdf/IVH_021014.pdf
- I. Approval of Change Order #1 for the Hub Well 1A Site Improvements with Innova Engineering for Orange Grove Road Waterline Relocations.
http://www.metrowater.com/pdf/IVI_021014.pdf
- J. Hoover Power Application.
http://www.metrowater.com/pdf/IVJ_021014.pdf
- K. Non-Indian Agricultural Priority CAP Water Reallocation.
http://www.metrowater.com/pdf/IVK_021014.pdf
- L. Effluent Reuse Update.
http://www.metrowater.com/pdf/IVL_021014.pdf
- V. **General Manager's Report**
http://www.metrowater.com/pdf/V_021014.pdf
- 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

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

Southwest Public Library, 6855 S. Mark Road, 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.