

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

**Monday, December 9, 2013**

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

**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 – November 13, 2013 Board Meeting.
- B. Approval of Minutes – November 25, 2013 Special Meeting.
- C. Ratification of Billing Adjustments.
- D. Ratification of Bill of Sales – Edgar Heights, Lots 1-42.
- E. Approval of Water Service Agreement – Mountain View Baptist Church.
- F. Approval of Schedule for Regular Board Meetings in 2014.  
[http://www.metrowater.com/pdf/IIIF\\_120913.pdf](http://www.metrowater.com/pdf/IIIF_120913.pdf)

**IV. General Business - Items For Discussion and Possible Action**

- A. Monthly Status of the District.  
[http://www.metrowater.com/pdf/IVA\\_120913.pdf](http://www.metrowater.com/pdf/IVA_120913.pdf)
- B. Financial Report.  
[http://www.metrowater.com/pdf/IVB\\_120913.pdf](http://www.metrowater.com/pdf/IVB_120913.pdf)
- C. Employee Dental Insurance Coverage.  
[http://www.metrowater.com/pdf/IVC\\_120913.pdf](http://www.metrowater.com/pdf/IVC_120913.pdf)
- D. Resolution 2013-12 to Execute Member Service Area Agreement for Metro Southwest-Diablo Village with the Central Arizona Groundwater Replenishment District.  
[http://www.metrowater.com/pdf/IVD\\_120913.pdf](http://www.metrowater.com/pdf/IVD_120913.pdf)

- E. Presentation and Discussion of Pipeline Route Evaluation and Overall Project Study for CAP Recharge Recovery System.  
[http://www.metrowater.com/pdf/IVE\\_120913.pdf](http://www.metrowater.com/pdf/IVE_120913.pdf)  
[http://www.metrowater.com/pdf/IVE\\_120913\\_ExSum.pdf](http://www.metrowater.com/pdf/IVE_120913_ExSum.pdf)
- V. **General Manager's Report**  
[http://www.metrowater.com/pdf/V\\_120913.pdf](http://www.metrowater.com/pdf/V_120913.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, 1<sup>st</sup> and 5<sup>th</sup> 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.**