

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

**Monday, December 10, 2012**

**\*\*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 14, 2012 Board Meeting.
- B. Ratification of Billing Adjustments.

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

- A. Monthly Status of the District.  
[http://www.metrowater.com/pdf/IVA\\_121012.pdf](http://www.metrowater.com/pdf/IVA_121012.pdf)
- B. Financial Report.  
[http://www.metrowater.com/pdf/IVB\\_121012.pdf](http://www.metrowater.com/pdf/IVB_121012.pdf)
- C. Schedule for Regular Board Meetings in 2013.  
[http://www.metrowater.com/pdf/IVC\\_121012.pdf](http://www.metrowater.com/pdf/IVC_121012.pdf)
- D. Approval of Resolutions 2012-7 and 2012 -8 to Refund 2002 Senior Water Revenue Bonds and Restructure the Debt on the 2002 Subordinate Obligation Revenue Refunding Bonds.  
[http://www.metrowater.com/pdf/IVD\\_121012.pdf](http://www.metrowater.com/pdf/IVD_121012.pdf)
- E. Agreement for Delivery of Reclaimed Water to Omni Tucson National Resort.  
[http://www.metrowater.com/pdf/IVE\\_121012.pdf](http://www.metrowater.com/pdf/IVE_121012.pdf)
- F. Award of the Construction Contract for the Ina Road/Oracle Road Intersection Waterline Relocation.  
[http://www.metrowater.com/pdf/IVF\\_121012.pdf](http://www.metrowater.com/pdf/IVF_121012.pdf)

- G. Status of Colorado River Basin Supply and Demand Study.  
[http://www.metrowater.com/pdf/IVG\\_121012.pdf](http://www.metrowater.com/pdf/IVG_121012.pdf)
- H. Approval to Utilize Contracts from the City of Tucson Cooperative Purchasing Program.  
[http://www.metrowater.com/pdf/IVH\\_121012.pdf](http://www.metrowater.com/pdf/IVH_121012.pdf)
- I. Demonstration of Metro Southwest's Automated Meter Reading System.  
[http://www.metrowater.com/pdf/IVI\\_121012.pdf](http://www.metrowater.com/pdf/IVI_121012.pdf)
- J. Approval of Change Order No. 4 for the Metro Southwest Hybrid Automated Meter Reading System with National Meter and Automation Inc.  
[http://www.metrowater.com/pdf/IVJ\\_121012.pdf](http://www.metrowater.com/pdf/IVJ_121012.pdf)
- V. **General Manager's Report**  
[http://www.metrowater.com/pdf/V\\_121012.pdf](http://www.metrowater.com/pdf/V_121012.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.**