

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

MONDAY, APRIL 13, 2020

****BOARD CONFERENCE ROOM**
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
6265 N. LA CAÑADA DRIVE
TUCSON, ARIZONA 85704**

PLEASE NOTE: Due to the impacts of the COVID-19 pandemic, this meeting will be held remotely through technological means and members of the Board of Directors will attend electronically. Members of the public are welcome to attend the meeting but are encouraged to view and listen to the meeting through the following link to avoid large gatherings and promote social distancing.

Please join the meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/146619829>

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 – March 9, 2020 Board Meeting
- B. Ratification of Billing Adjustments
- C. Ratification of Accounts Removed from Active Accounts Receivable
- D. Ratification of Bill of Sale, Sonoran Ranch Estates II, Lots 129-169, Phase 3 (M-19-008)
- E. Approval of Amendment No. 2 to the Professional Services Agreement for Miscellaneous Geotechnical and Material Testing with Western Technologies, Inc.
- F. Approval of Amendment No. 2 to the Professional Services Agreement for Miscellaneous Real Estate Consulting with Tierra Right of Way Services, Ltd.

IV. General Business – Items for Discussion and Possible Action

- A. [Monthly Status of the District](#)

- B. [Financial Report](#)
- C. [Update on the District's Activities during the Coronavirus Disease 2019 \(COVID-19\)](#)
- D. [Approval of the Investment Policy](#)
- E. [Approval of an Amendment to the Workers' Compensation Coverage Policy](#)
- F. [Authorizing the General Manager to Execute an Agreement Utilizing the Miscellaneous Real Estate Consulting Services Contract](#)
- G. [Appointment to the Finance Oversight Committee](#)
- H. [Presentation on the District's Supervisory Control and Data Acquisition \(SCADA\) System](#)
- V. **General Manager's Report**
- VI. **Legal Counsel's Report**
- VII. **Clerk of the Board Updates; Future Meetings**
- 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
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 accommodation, please notify the District office at 520-575-8100 at least 24 hours prior to the scheduled meeting time.

More information about District public meetings is available in the District office lobby, online at www.metrowater.com under the Meetings tab, or by request.