

BOARD OF DIRECTORS
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
PIMA COUNTY, ARIZONA
and
TOWN OF ORO VALLEY MAYOR AND COUNCIL
ACTING AS THE BOARD OF DIRECTORS FOR
ORO VALLEY WATER IMPROVEMENT DISTRICT #1

June 5, 1995
Oro Valley Town Hall Council Chambers
Town of Oro Valley
11000 N. La Cañada Drive
Oro Valley, Arizona 85737

JOINT SPECIAL MEETING
MINUTES

District Board Members Present:	Barbara Johnson, Chairman Marty Cramer, Vice-Chairman Jim Doyle, Member Pete Schlegel, Member
District Board Member Not Present:	Herb Johnson, Member
Oro Valley Town Council Present:	Cheryl Skalsky, Mayor Paul Parisi, Vice Mayor Rudy Roszak, Councilmember Marty Wells, Councilmember
Oro Valley Town Council Not Present:	Bill Kautenburger, Councilmember
District Staff:	Mark Stratton, General Manager Michael McNulty, Legal Counsel Warren Tenney, Clerk of the Board
Oro Valley Staff:	Chuck Sweet, Town Manager Tobin Sidles, Town Attorney Kathryn Cuvelier, Town Clerk

I. Call To Order and Roll Call

- A. The meeting was called to order at 5:48 p.m. by Ms. Cheryl Skalsky, Mayor of the Town of Oro Valley.

- B. The roll call for the Town Council for Oro Valley was conducted. Mayor Skalsky, Mr. Paul Parisi, Mr. Rudy Roszak and Mr. Marty Wells were present. Mr. Bill Kautenburger was not present.

The roll call for the Board of Directors for Metropolitan Domestic Water Improvement District (District) was conducted. Ms. Barbara Johnson, Ms. Marty Cramer, Mr. Pete Schlegel and Mr. Jim Doyle were present. Mr. Herb Johnson was not present.

There were approximately eight people in the audience.

II. Modification to the Asset Purchase Agreement with the City of Tucson

Ms. B. Johnson, Chairman of the District Board, requested that Ms. Sharon Bronson of Bronson Communications be given an opportunity to make a presentation.

Ms. Bronson noted that she and Mr. Robert Logan had been hired by the District as government relations consultants. She explained that the District and Oro Valley had requested that the Tucson Mayor and Council postpone the deadline for modifications of the Asset Purchase Agreement for at least six months due to uncertainties about CAP water and to restructure the negotiating team to give a larger role to elected officials. Since these requests were not accepted by the City Council, the negotiation of the modification for the Asset Purchase Agreement remain at an impasse. Ms. Bronson said that the District may want to consider the following strategic plan: 1) Seek an injunction against the City of Tucson prior to July 1, 1995 to halt delivery of treated CAP water because it will damage the District's transmission lines and customers' pipes; 2) Work with other water entities in Pima County to draft state enabling legislation for a regional water management authority; and 3) Develop an education/outreach/lobbying campaign in support of a regional water authority.

III. Executive Session

Mr. Wells moved that the Town Council goes into Executive Session. Mr. Parisi seconded the motion and it passed unanimously.

Ms. Cramer moved that the Board of Directors goes into Executive Session. Mr. Schlegel seconded the motion and it passed unanimously.

The Town Council and the Board went into Executive Session at 5:55 p.m.

Executive Session pursuant to A.R.S. § 38-4331.03 (A)(3) (consultation for legal advice with the attorney or attorneys of the District) and/or executive session pursuant to A.R.S. § 38-431.03 (A)(4), (to consider the Board's position and instruct its attorneys in pending or contemplated negotiations or litigation) regarding the following:

- A. Modification to the Asset Purchase Agreement with the City of Tucson.

The Board returned from Executive Session at 8:06 p.m.

IV. Adjournment

The joint meeting adjourned at 8:07 p.m.


Barbara L. Johnson, Chairman

ATTEST:


Clerk