

BOARD OF DIRECTORS
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
PIMA COUNTY, ARIZONA

July 31, 1995
7235 North Paseo del Norte
Tucson, Arizona 85704

MINUTES

Board Members Present: Barbara Johnson, Chair
 Marty Cramer, Vice-Chair
 Jim Doyle, Member
 Pete Schlegel, Member

Board Member Not Present: Herb Johnson, Member

District Staff: Mark Stratton, General Manager
 Phil Higdon, Legal Counsel
 Michael McNulty, Legal Counsel
 Warren Tenney, Clerk of the Board

I. Call To Order and Roll Call

The special meeting was called to order at 5:08 p.m. by Ms. Barbara Johnson, Chair of the Board of Directors of the Metropolitan Domestic Water Improvement District (District). Ms. Marty Cramer, Mr. Jim Doyle and Mr. Pete Schlegel were present. Mr. Herb Johnson was out-of-town. Two people were in the audience.

II. Executive Session

Mr. Doyle moved that the Board of Directors goes into Executive Session. Ms. Cramer seconded the motion and it passed unanimously. The Board went into Executive Session at 5:10 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. Asset Purchase Agreement with the City of Tucson.
- B. Service Area Boundaries between District and City of Tucson.

The Board returned from Executive Session at 6:26 p.m.

III. Asset Purchase Agreement with the City of Tucson -- Discussion and Possible Action

Ms. Cramer made the motion to instruct Legal Counsel to continue to explore the issues regarding the Asset Purchase Agreement with the City of Tucson. Mr. Schlegel seconded the motion and it passed unanimously.

The Board requested that a special Board meeting be scheduled for August 3, 1995.

IV. Service Area Boundaries between District and the City of Tucson -- Discussion and Possible Action

Mr. Stratton reported that no action was necessary regarding this issue. The city of Tucson has requested the the declatory judgment filed by the District against them be dismissed. He would inform the Board as soon as the judget reaches any decision regarding the declatory judgment.

V. Adjournment

The Board adjourned at 6:31 p.m.


Barbara L. Johnson, Chair

ATTEST:


Clerk