

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

August 8, 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 4:03 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.

II. Executive Session

Mr. Doyle moved that the Board of Directors goes into Executive Session. Mr. Cramer seconded the motion and it passed unanimously. The Board went into Executive Session at 4:04 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.

The Board returned from Executive Session at 5:05 p.m.

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

Mr. Schlegel made the motion to direct staff to continue to work toward an agreement with the City of Tucson and to explore uses for non-potable treated CAP water. Ms. Cramer seconded the motion and it passed unanimously.


Mr. McNulty said that Marvin Cohen, Legal Counsel for the City of Tucson, had noted that Mayor Miller received a letter from Mayor Skalsky of Oro Valley and would be sending a response to detail the second modification of the Asset Purchase Agreement. Mr. Jim Peterson of the Town of Oro Valley said that Mayor Skalsky had asked for a clarification to Mayor Miller's statement that it was okay to deliver treated CAP water to Metro Water District.

IV. Adjournment

The Board adjourned at 5:08 p.m.


Barbara L. Johnson, Chair

ATTEST:


Clerk