

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

October 4, 1995
7235 North Paseo del Norte
Tucson, Arizona 85704

MINUTES

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

District Staff: Mark Stratton, General Manager
 Paul Davis, Legal Counsel
 Michael Land, Chief Financial Officer
 Warren Tenney, Clerk of the Board

I. Call To Order and Roll Call

Ms. Barbara Johnson, Chair of the Board of Directors of the Metropolitan Domestic Water Improvement District (District), called the special meeting to order at 7:01 a.m. by Ms. Barbara Johnson, Chair of the Board of Directors. Ms. Marty Cramer, Mr. Jim Doyle, Mr. Herb Johnson and Mr. Pete Schlegel were present.

II. Executive Session

Mr. Schlegel 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 7:03 a.m.

Executive Session pursuant to A.R.S. § 38-431.03 (A)(7) (to negotiate for the purchase or lease of real property) regarding the following:

- A. Acquisition of the Cañada Hills Water Company.


The Board returned from Executive Session at 7:52 a.m.

III. Acquisition of the Cañada Hills Water Company -- Discussion and Possible Action

Mr. Doyle requested that the Chair direct staff to continue negotiations regarding the purchase of the Cañada Hills Water Company and to negotiate an intergovernmental agreement with the Town of Oro Valley with respect to such an acquisition. Ms. B. Johnson so directed staff.

IV. Adjournment

The Board adjourned at 7:54 a.m.



Barbara L. Johnson, Chair

ATTEST:



Clerk