

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

December 5, 1995  
Metro Water District  
Conference Room  
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  
  Michael McNulty, Legal Counsel  
  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 Board meeting to order at 4:03 p.m. Ms. Marty Cramer, Mr. Jim Doyle, Mr. Herb Johnson and Mr. Pete Schlegel were present.

**II.    Executive Session**

Ms. Cramer moved that the Board of Directors goes into Executive Session. Mr. H. Johnson 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. § 38-431.03 (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) and/or 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.
- B.     Possible Intergovernmental Agreement with the Town of Oro Valley regarding Countryside Water Delivery.
- C.     Litigation with the City of Tucson.

The Board returned from executive session at 4:52 p.m.

- III. Acquisition of the Cañada Hills Water Company - Discussion and/or Possible Action
- IV. Possible Intergovernmental Agreement with the Town of Oro Valley regarding Countryside Water Delivery - Discussion and/or Possible Action

There was no discussion or action regarding these items.

- V. Litigation with the City of Tucson - Discussion and/or Possible Action

There was no discussion or action regarding this item.

- VI. Discussion of Future Agenda Items

Mr. Mark Stratton, General Manager, explained that the next regular Board meeting is scheduled for December 11, 1995 at 5:00 p.m. An executive session will be needed for that meeting, but rather than hold it at the end of the meeting, staff is recommending that the executive session be held at 4:00 p.m.

Mr. Schlegel said that the time for regular Board meetings does not allow for District residents to attend easily. Also it impacts him negatively by having to be removed from the market place earlier in the work day. Ms. Cramer noted that the regular session would start at the usual time, but by having the executive session before the regular session means people attending the meeting do not have to wait outside in the dark. Mr. Schlegel said that depending on where his clients are, he has to consider driving time, which cuts into his schedule. If Board meetings start at 5:00 p.m., the typical person leaving work at that time is not able to attend.

Ms. B. Johnson agreed that it has been difficult to attend Board meetings let alone scheduling them due to everyone's different schedule. She noted that the agenda for the December 11, 1995 meeting has an item regarding the schedule for regular Board meetings in 1996. This item would be an opportunity for the Board to address these issues as well as if anyone in the public attending to express his or her opinion. However, having the executive session before the regular session is probably a prudent decision. Ms. Cramer noted that perhaps executive sessions could start at 5:00 pm and the regular session at 6:00 pm.

Mr. Stratton asked if the Board wanted to have a discussion regarding the Cañada Hills Water Company in the executive session. Ms. B. Johnson said that it should be noticed for executive session and regular session.

Mr. Schlegel asked if a financial expert will make a presentation regarding bond information at the December 11, 1995 Board meeting. Mr. Stratton said that the financial consultant is trying to arrange his schedule so he can be present at the Board meeting; however, he will at least provide a written opinion for the meeting.

Mr. H. Johnson noted that the Board needs to discuss short-term financing of capital improvement projects. He said that the short-term financing has been discussed for the Linda Vista Reservoir; however, with a number of other capital improvement projects that need to be started, the Board may want to consider having short-term financing for them too. This would allow the District to start some of these projects without feeling pressure to rush into a bond election before being completely prepared. The Board should consider this at the next meeting.

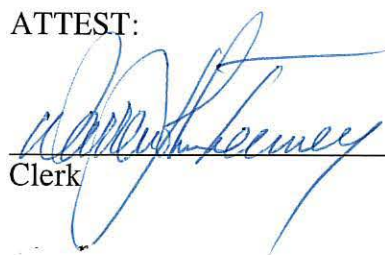
Mr. Schlegel asked about the status of finding a new District engineer. Mr. Stratton said that the District is currently advertising in the Tucson and PHoenix newspapers. Resumes are due December 13, 1995.

**VII. Adjournment**

The Board adjourned at 5:07 p.m.

  
Barbara L. Johnson, Chair

ATTEST:

  
Clerk