

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

December 14, 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
 Phil Higdon, Legal Counsel
 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 7:01 a.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. Doyle seconded the motion and it passed unanimously. The Board went into Executive Session at 7:02 a.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) regarding the following:

A. Litigation with the City of Tucson.

The Board returned from Executive Session at 8:11 a.m.

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

There was no discussion or action regarding this item.

IV. Discussion of Future Agenda Items

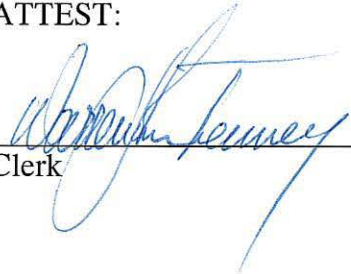
There was no discussion regarding this item.

V. Adjournment

The Board adjourned the meeting at 8:13 a.m.


Barbara L. Johnson, Chair

ATTEST:


Clerk