

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

August 10, 1992  
5:00 P.M.  
245 East Ina Road  
Tucson, Arizona

MINUTES

ATTENDANCE:      Members:    Alex Jacome, Chairman  
                         Pete Schlegel, Acting Clerk  
                         Jim Tripp  
                         Herb Johnson  
                         Guests:    John Beatty  
                         Mark Taylor  
                         Walt Roberson  
                         Paul Cella, Cella Barr Associates  
                         Michael McNulty, Brown & Bain  
                         Patricia Williamson, Tucson Water  
                         Robert Logan, Consultant

A.    CALL TO ORDER AND ROLL CALL

1.    The meeting was called to order at 5:12 pm by Alex Jacome, Chairman. Kate O'Rielly was absent, excused. Jim Tripp moved that Pete Schlegel be appointed Acting Clerk, August 10, 1992, meeting. Herb Johnson seconded. The motion passed unanimously.
2.    Mr. Tripp moved that the Board recognize that the meeting notice and agenda for August 10, 1992, was posted. Mr. Schlegel seconded. The motion passed unanimously.
3.    Mr. Tripp moved that the minutes, July 27, 1992, be approved as presented. Mr. Schlegel seconded. The motion passed unanimously.

B.    PRESENTATION OF INFORMATION AND DISCUSSION

1.    No information was presented to the Board by any of the following:  
  
         Arizona Department of Water Resources  
         Southern Arizona Water Resources Association  
         Tucson Active Management Area Water Augmentation Authority.  
  
         No action required.

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C. ITEMS FOR DISCUSSIONS AND POSSIBLE ACTION

1. Mr. Jacome and Mr. McNulty reported that a meeting is scheduled for August 11, 1992, at 2:00 pm regarding negotiations with the City of Tucson. Also, continued executive session E-1.
2. Metropolitan Domestic Water Improvement District will work within the Northwest Water Plan for two years. During that time, Metropolitan Domestic Water Improvement District will do studies for alternatives. Information only.
3. Proposal to form an assured water supply fund for the Metropolitan Domestic Water Improvement District. The hook up fees will cost \$1,000. Information only. 2
4. Mr. Tripp moved that the following advisory committees be formed:  
  
Finance Committee  
Public Information Committee  
Technical Information Committee  
Operations and Personnel Committee  
  
Mr. Johnson seconded. The motion passed unanimously.
5. Mr. Jacome reported on drafts of consultants' work plans, preliminary to negotiating contracts with consultants. Information only.
6. Mr. McNulty passed out a "draft" of an intergovernmental agreement with Metropolitan Domestic Water Improvement District and Oro Valley. The agreement will be discussed at a future meeting of the Board. Information only.
7. Attendance by District Board members at other community meetings. Information only.
8. Follow up information for members of the Metropolitan Domestic Water Improvement District Advisory Committee. Information only.

D. COMMENTS FROM THE PUBLIC

1. Walt Roberson felt he should not help the Metropolitan Domestic Water Improvement District until the City of Tucson gives him permission to do so. Information only.

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E. EXECUTIVE SESSION

1. Mr. Tripp moved that the Board go into executive session. Mr. Johnson seconded. The motion passed unanimously.

Mr. Tripp moved that the Board return to open session of the meeting. Mr. Johnson seconded. The motion passed unanimously.

F. ADJOURNMENT

The next meeting date is scheduled for August 17, 1992. Mr. Tripp moved that the meeting, August 10, 1992, be adjourned. Mr. Johnson seconded. The motion passed unanimously. Mr. Jacome adjourned the meeting at 6:50 pm.

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Chairman  
Metropolitan Domestic Water Improvement District

ATTEST:

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Acting Clerk  
Metropolitan Domestic Water Improvement District