

BOARD OF DIRECTORS MEETING MINUTES

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August 24, 1992

B. PRESENTATION OF INFORMATION AND DISCUSSION

1. Mr. Jacome and Robert Logan reported on the meeting of the Oro Valley Town Council on August 19, 1992. A number of representatives of the Metropolitan Domestic Water Improvement District attended. No action required.
2. A meeting has been scheduled between Elizabeth Ann Rieke, Director, Arizona Department of Water Resources, representatives of Oro Valley and Metropolitan Domestic Water Improvement District, August 27, 1992, 10:30- am at the Arizona Department of Water Resources offices in Phoenix. The purpose of the meeting is information/clarification. No action required.

C. ITEMS FOR DISCUSSIONS AND POSSIBLE ACTION

1. Michael McNulty has met with City attorney of Oro Valley and Oro Valley special counsel in preliminary discussions. Mr. Logan reported that consideration of separate rates for Oro Valley as well as establishing criteria for making capital improvements are areas currently being discussed.

Mr. Jacome reported on his meeting with Walt Roberson regarding employee issues. It may be possible to identify other entities such as Pima Association of Government, who are able to participate in employee benefits although they are not Pima County employees. Mr. Logan will contact PAG staff.

2. Mr. Rosenfeld reported that an error was found in the map. Notices and publications were corrected.

Mr. Johnson moved that revision be accepted. Mr. Tripp seconded. The motion passed unanimously.

D. COMMENTS FROM THE PUBLIC

1. David Furrey suggests we begin discussing issues related to shared use of Flowing Wells Irrigation District CAP allocation.

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Mr. Rosenfeld suggested we meet Monday, August 31, 1992. Future meetings will be September 8, 1992, Tuesday and September 15, 1992, Thursday.

Walt Roberson, General Manager, Metropolitan Water Company, suggests we give (written) assurance to his employees that, at the very least, they will retain the same salary and benefits as employees of Metropolitan Domestic Water Improvement District.

E. EXECUTIVE SESSION

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

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

F. ADJOURNMENT

The next meeting date is scheduled for August 31, 1992. Mr. Tripp moved that the meeting, August 24, 1992, be adjourned. Mr. Schlegel seconded. The motion passed unanimously. Mr. Jacome adjourned the meeting.

Chairman
Metropolitan Domestic Water Improvement District

ATTEST:

Acting Clerk
Metropolitan Domestic Water Improvement District