

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

December 21, 1992

5:00 P.M.

7493 North Oracle Road, Suite 219  
Tucson, Arizona

**MINUTES**

**ATTENDANCE:**

**Members Present:** Alex Jacome, Chairman  
Herb Johnson, Member  
Kate O'Rielly, Member  
Pete Schlegel, Member  
Lori Godoshian, Deputy Clerk

**Members Absent:** Jim Tripp, Member

**Others Present:** Mike McNulty, Legal Consultant, Brown and Bain  
Sheila Lewis, Staff of the Metropolitan  
Domestic Water Improvement District  
Dan M. Offret, Community Watch Committee  
Mark Stratton, Pima County  
David Tanner, Staff of the Metropolitan  
Domestic Water Improvement District  
Jim DeGrood, Town of Oro Valley

**A. CALL TO ORDER AND ROLL CALL**

1. The meeting was called to order at 5:15 p.m. by Alex Jacome, Chairman. All members were present with the exception of Jim Tripp.
2. Pete Schlegel moved that the Board approve the meeting notice and agenda for December 21, 1992. Kate O'Rielly seconded. The motion passed unanimously.

**OLD BUSINESS**

**B. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

1. Approval of the logo for the Metropolitan Domestic Water Improvement District.

Without objection this item was continued indefinitely.

## NEW BUSINESS

### C. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Appointment of Mark R. Stratton as the Metropolitan Domestic Water Improvement District Engineer.

Kate O'Rielly made the motion and Herb Johnson seconded to appoint Mark R. Stratton as the Metropolitan Domestic Water Improvement District Engineer. The motion carried unanimously with four members voting.

2. Review and discussion of a replacement accounting firm for the Metropolitan Domestic Water Improvement District.

Without objection this item was continued indefinitely.

3. Consideration and approval of a contract for legal services with the firm of Brown & Bain, P.A.

Without objection the firm of Brown and Bain, P.A. was retained as legal counsel for the Metropolitan Domestic Water Improvement District.

- A. Authorization for Brown & Bain, P.A. to file a "Notice of Appearance" on behalf of the District in the adjudication of the Gila River and its tributaries.

The motion was made by Kate O'Rielly and seconded by Pete Schlegel to authorize Brown and Bain to file a "Notice of Appearance" on behalf of the District in the adjudication of the Gila River and its tributaries. The motion carried unanimously with four members voting.

- B. Introduce, consider and if deemed appropriate, adopt:

RESOLUTION NO. 13, supporting the amendment of state statutes to provide domestic water improvement district with all of the authorities of cities and towns under the Groundwater Management Act of 1980.

The motion was made by Herb Johnson and seconded by Kate O'Rielly to adopt RESOLUTION NO. 13. The motion carried unanimously with four members voting.

- C. Introduce, consider and if deemed appropriate, adopt:

RESOLUTION NO. 14, supporting the amendment of state statutes to authorize domestic water improvement districts to engage in revenue bond financing.

Under advisement of Fred Rosenfeld this item need not be adopted.

- D. Consideration of issues arising under the Northwest Water Agreement, including:

1. Issuance of a request for a proposal to audit the accounts of Tucson Water insofar as the financial impacts to the District are concerned.

A motion was made instructing Brown and Bain to write a letter to Tucson Water and to continue this item until February. Without objection the motion passed unanimously with four members voting.

2. Issuance of a request for a proposal to provide hydrological consulting services in connection with an assured water supply for the District, including aquifer modeling of the Cañada Del Oro groundwater basin.

A motion was made by Kate O'Rielly and seconded by Pete Schlegel to direct Mark Stratton and Brown and Bain to draft the RFP to provide hydrological consulting services in connection with an assured water supply for the District, including aquifer modeling of the Cañada Del Oro groundwater basin. The motion carried unanimously with four members voting.

- E. Authorization for Brown & Bain, P.A. to submit comments of the proposed rules of the Arizona Department of Water Resources interpreting the assured water supply provisions of the Groundwater Management of 1980, and registering Michael F. McNulty as a lobbyist under state law.

The motion was made by Kate O'Rielly and seconded by Pete Schlegel to authorize Brown & Bain, P.A. to submit comments of the proposed rules of the Arizona Department of Water Resources interpreting the assured water supply provisions of the Groundwater Management of 1980, and registering Michael F. McNulty as a lobbyist under state law. The motion carried unanimously with four members voting.

- F. Consideration and approval of the establishment of the Northwest Water Alliance.

A motion was made by Pete Schlegel and seconded by Kate O'Rielly to support the effort for the establishment of the Northwest Water Alliance. The motion carried unanimously with four members voting.

D. COMMENTS FROM THE PUBLIC

The Board may not discuss or take action on any items not on the agenda unless an emergency exists. (A.R.S. §38-431.02).\*

Jim DeGrood, Town of Oro Valley, addressed the Board regarding correspondence from the City of Tucson and a recent Flood Control District Advisory committee meeting.

E. ADJOURNMENT

As there was no further business to come before the Board, the meeting adjourned at 6:30 P.M.

  
Chair

ATTEST:

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Clerk