

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

December 7, 1992
5:00 P.M.
7493 North Oracle Road, Suite 219
Tucson, Arizona

MINUTES

ATTENDANCE:

Members: Alex Jacome, Chairman
Herb Johnson, Member
Kate O'Rielly, Member
Pete Schlegel, Member
Jim Tripp, Member
Jane S. Williams, Clerk
Others Present: Bud Dooley, Oro Valley
Jim DeGrood, Oro Valley
Sheila Lewis, Staff Member of the
Metropolitan Domestic Water
Improvement District

A. CALL TO ORDER AND ROLL CALL

1. The meeting was called to order by Alex Jacome, Chairman. All members were present with the exception of Kate O'Rielly who arrived late.
2. Jim Tripp moved that the Board approve the meeting notice and agenda for December 7, 1992. Herb Johnson seconded. The motion passed unanimously with four members voting.

OLD BUSINESS

B. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Review and approval of the Metropolitan Domestic Water Improvement District Policy Manual.

Jim Tripp moved that the item be tabled, Pete Schlegel seconded and the motion passed unanimously with four members voting.

NEW BUSINESS**C. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

1. Review and approval of the Metropolitan Domestic Water Improvement District policy with respect to lots receiving no assessment or nominal assessment and lot splits.

Upon discussion, Mr. Tripp made reference to the material provided by Mr. Rosenfeld, more specifically page three, second paragraph. This paragraph is unclear and needs clarification.

A motion was made by Jim Tripp and seconded by Pete Schlegel to table this item until further clarification is received from Mr. Rosenfeld in summary form. The motion passed unanimously with four members voting.

Kate O'Rielly arrived at this time.

2. Establishment of the closing date for the purchase of the property at 7235 N. Paseo del Norte (Parcel #2) as a reservoir site.

Jim Tripp addressed the Board regarding the closing of the property. He informed the Board that the current contract with the realtor authorized Robert Logan to sign contract on behalf of the Board of Directors. Since Mr. Logan is no longer associated with the District, another person must be appointed by the Board to conclude the contract negotiations.

A motion was made by Pete Schlegel and seconded by Kate O'Rielly to close on the property prior to the next meeting only when the letter from the Environmental Office of Tucson Electric Power addressing the environmental concerns on the property has been received and to empower the Chairman of the Board of Directors to close on the property on behalf of the District. The motion carried unanimously.

It was recommended that an offer be made for the balance of the property that includes the house. A motion was made by Pete Schlegel and seconded by Kate O'Rielly to make an offer of purchase on the property. The motion carried unanimously.

3. Report and discussion of the services currently being provided by the Pima County Clerk and County Attorney on behalf of the district.

Jane Williams addressed the Board explaining the estimated monthly expenditures from the Office of the Clerk of the Board and distributed a copy of the report to the Board. She also explained options that could reduce their expenses.

Mr. Jacome stated that he did not know what the pleasure of the Board of Supervisors was in regard to retaining the Clerk of the Board of Supervisors as the Clerk of the Metropolitan Domestic Water Improvement District. If the Board of Supervisors wishes to terminate the services now performed by the Clerk then it would be expedient to hire a secretary to perform those services.

Mr. Jacome asked that a decision be handed down from the Board of Supervisors on the continued services from the Office of the Clerk of the Board.

Mr. Jacome also stated that more discussion was needed in reference to the County Attorney's Office providing services for the Metropolitan Domestic Water Improvement District.

No action was taken on this item.

4. Final approval of the logo for the Metropolitan Domestic Water Improvement District.

The Board held discussion on the new logo for the District.

A motion was made by Herb Johnson and seconded by Jim Tripp to refer the logo to Pete Schlegel for review and to report back to the Board on at the next regular meeting of December 14, 1992. The motion carried four to one with Chairman Jacome voting nay.

5. Appointment of a subcommittee to conduct the preliminary search for candidates for the position of General Manager.

Kate O'Rielly made a motion to select the task force consisting of; Jim Tripp, Herb Johnson, Bud Dooley, Dan Offret and Jim McCullough. Jim Tripp is to chair the task force. This task force is to provide the Board with a long list of candidates consisting of 15 names. Herb Johnson seconded and the motion carried unanimously.

6. Review and approve the contract with Farwest Pump for well maintenance.

Without objection this item was continued to the Board of Directors meeting scheduled for December 14, 1992.

D. COMMENTS FROM THE PUBLIC OR THE GENERAL MANAGER

Bud Dooley addressed the Board regarding the offer to purchase the land which was discussed earlier in the meeting. Mr. Dooley felt that additional conditions should be stipulated concerning the purchase regarding environmental concerns.

Mr. Jim DeGrood spoke on the good relationship between the staff of Metropolitan Domestic Water Improvement District and the Town of Oro Valley.

On consideration, it was moved by Jim Tripp, seconded by Herb Johnson, and unanimously carried, that the Board of Directors convene into executive session at 6:40 p.m..

E. EXECUTIVE SESSION

Pursuant to ARS §38-431.03 (A) (1) to review and discuss Metropolitan Domestic Water Improvement District's position as it relates to personnel and compensation matters.

The Board of Directors reconvened at 7:20 p.m. Those present and absent were as follows:

Present: Alex Jacome, Chairman
Herb Johnson, Member
Kate O'Rielly, Member
Pete Schlegel, Member
Jim Tripp, Member
Jane S. Williams, Clerk

Absent: None

1. Discussion and direction to staff on position as it relates to personnel and compensation matters.

Jim Tripp made a motion to adopt the employee payroll as amended. Kate O'Rielly seconded the motion and it carried unanimously.

E. ADJOURNMENT

As there was no further business to come before the Board, Jim Tripp made a motion to adjourn the meeting. The motion was seconded by Herb Johnson and carried unanimously. The meeting adjourned at 7:23 P.M.

Chair

ATTEST:

Clerk