

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

February 6, 1996
Brown & Bain Offices
One South Church Ave. 19th Floor
Tucson, Arizona 85701

MINUTES

Board Members Present: Marty Cramer, Vice-Chair
Jim Doyle, Member
Herb Johnson, Member
Pete Schlegel, Member

Board Member Not Present: Barbara Johnson, Chair

District Staff: Mark Stratton, General Manager
Phil Higdon, Legal Counsel
Michael McNulty, Legal Counsel

I. Call To Order and Roll Call

Ms. Marty Cramer, Member of the Board of Directors of the Metropolitan Domestic Water Improvement District (District), called the special meeting to order at 9:08 a.m. Mr. Jim Doyle, Mr. Herb Johnson and Mr. Pete Schlegel were present. Ms. Barbara Johnson was not present.

II. Executive Session

Mr. H. Johnson moved that the Board of Directors goes into Executive Session. Mr. Schlegel seconded the motion and it passed unanimously. The Board went into Executive Session at 9:10 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 12:06 p.m.

III. Adjournment

The Board adjourned at 12:08 a.m.


Barbara L. Johnson, Chair

ATTEST:


Clerk