

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

January 11, 1993  
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  
Jim Tripp, Member

Others Present: Mike McNulty, Legal Consultant, Brown and Bain  
Sheila Lewis, David Tanner, Mark Stratton and  
Lucia Spohn, Staff of the Metropolitan  
Domestic Water Improvement District  
Dan M. Offret, Community Watch Committee  
Jim Peterson, Oro Valley  
Bud Dooley, Oro Valley  
Clare McNulty, Citizen  
C.R. Whitehurst  
Jane B. Hill  
Mr. and Mrs. A. A. Tuell

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

1. The meeting was called to order at 5:10 p.m. by Alex Jacome, Chairman. All members were present.
2. Herb Johnson moved that the Board approve the meeting notice and agenda for January 11, 1993. Jim Tripp seconded. The motion passed unanimously.
3. Jim Tripp moved that the Board approve the minutes of December 7 and 14, 1992 as amended. Pete Schlegel seconded and 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.

Kate O'Rielly moved that the Board accept the logo as presented with the black and teal blue and the option to

change/add colors for special occasions. Pete Schlegel seconded and the motion carried unanimously.

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

Without objection this item was continued.

3. Discussion of the purchase of vehicles for the District.

Without objection this item was continued.

#### NEW BUSINESS

#### C. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Ratification of the established water rates for bulk water users.

The motion was made by Herb Johnson and seconded by Jim Tripp to ratify the bulk water rate of \$1.89 per thousand gallons. The motion carried unanimously.

2. Discussion/action on real estate acquisition.

A motion was made by Pete Schlegel and seconded by Jim Tripp to accept the counter-offer on the property at Ina Road and N. Paseo del Norte and to empower Chairman Alex Jacome to close on the property on behalf of the District. The motion carried unanimously.

3. Review and approve the "demand list" and status report on warrants.

Jim Tripp made the motion and Kate O'Rielly seconded, to approve the demand list as presented. THE motion carried unanimously.

#### 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).\*

Mr. Jack Tuell asked questions on water lines and water rates. The District engineer was directed to get back to Mr. Tuell with answers to his questions.

Without objection, the Board of Directors convened into executive session at 6:45 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 7:10 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


Absent: None

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

Without objection, the procedure for selecting the General Manager was established.

F. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting adjourned at 7:15 P.M.

  
Chair

ATTEST:

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Clerk