

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

July 16, 1992  
5:15 P.M.  
245 East Ina Road  
Tucson, Arizona

MINUTES

ATTENDANCE:      Members:   Alex Jacome, Chairman  
                                 Kate O'Rielly, Clerk  
                                 Pete Schlegel  
                                 -Jim Tripp  
                         Guests:   David Furrey  
                                 Nemesio A. Trevino  
                                 Jim DeGrood  
                                 Robert Logan  
                                 Ed Moore  
                                 Michael McNulty  
                                 Suzanne Jameson

CALL TO ORDER AND ROLL CALL

1.    The meeting was called to order at 5:15 pm by Alex Jacome, Acting Chairman.
2.    Executive session did not take place.
3.    Continuation of regular session.
4.    Jim DeGrood, Oro Valley, reported that Oro Valley has already established an advisory committee to work on an intergovernmental agreement with Metropolitan Water Company.
5.    Jim Tripp moved that Cella/Barr be selected as the Districts engineers, pending a contractual agreement that defines the scope of their work. Pete Schlegel seconded. The motion passed unanimously.
6.    Mr. Tripp moved that Michael McNulty, Brown and Bain be retained as attorney for issues relating to Groundwater Management Act and CAP, and that Larry Schubart, Stubbs & Schubart, be retained as attorney for possible condemnation proceedings. Mr. Schlegel seconded. The motion passed unanimously.

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7. Mr. Tripp moved that Fred Rosenfeld, Gust Rosenfeld, be retained as bond counsel. Mr. Schlegel seconded. The motion passed unanimously.
8. Mr. Tripp moved that Rausher Pierse, Refnes, Inc., be retained as financial advisors. Mr. Schlegel seconded. The motion passed unanimously.
9. Mr. Schlegel moved that Robert Logan, Public Finance and Management Consultant, be retained to assist in the acquisition of Metropolitan Water Company. Pete Schlegel seconded. The motion passed unanimously.
10. Mr. McNulty discussed a meeting which was held on July 16, 1992, at 9:00 am with Central Arizona Water Conservation District staff regarding Metropolitan Domestic Water Improvement District obtaining a CAP allocation. A number of options were discussed.

Mr. Jacome reported that he and Paul Cella met with Walt Robertson, Metropolitan Water Company.

Mr. Jacome has also made an appointment with Mayor George Miller for July 27, 1992, at 10:00 am. Mr. McNulty and Kate O'Rielly will also attend.

11. The next meeting will be on July 27, 1992, at 5:00 pm.

The meeting was adjourned at 6:00 pm.

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Chairman  
Metropolitan Domestic Water Improvement District

ATTEST:

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Clerk  
Metropolitan Domestic Water Improvement District