

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

July 27, 1992  
5:00 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, Flowing Wells Fire District  
                                 Paul Cella, Cella Barr Associates  
                                 Michael McNulty, Brown & Bain  
                                 Robert Brice, Tucson Water  
                                 Trish Williamson, Tucson Water  
                                 Jim Peterson, Oro Valley  
                                 Robert Logan, Consultant

A.    CALL TO ORDER AND ROLL CALL

1.    The meeting was called to order at 5:10 pm by Alex Jacome, Chairman. Herb Johnson was absent, excused.
2.    Jim Tripp moved that the Board recognize that the meeting notice and agenda for July 24, 1992, was posted. Pete Schlegel seconded. The motion passed unanimously.
3.    Mr. Tripp moved that the minutes, July 13, 1992, be approved as presented. Mr. Schlegel seconded. The motion passed unanimously.
4.    Mr. Tripp moved that the minutes, July 16, 1992, be approved as corrected. Mr. Schlegel seconded. The motion passed unanimously.

B.    PRESENTATION OF INFORMATION AND DISCUSSION

1.    Michael McNulty recommends the District join SWARA. Jim Peterson, Oro Valley, stated that Groundwater Users Advisory Committee plans to invite District members to their August 14, 1992, meeting. Presentations by Arizona Department of Water Resources, Southern Arizona Water Resources Association and Tucson Active Management Area Water Augmentation Authority will be scheduled at future meetings. No action required.

C. ITEMS FOR DISCUSSIONS AND POSSIBLE ACTION

1. Negotiations with the City of Tucson, Northwest Area Water Plan and Agreement and Metropolitan Water Company. See executive session E-1.
2. Property management has verified that the District has a majority of signatures. The verification will be ratified by the Board of Supervisors on August 4, 1992. No action required.
3. Mr. Jacome reported on his meeting with Mayor George Miller. Mr. McNulty, Kate O'Rielly and Beverly Ginn, City of Tucson staff also attended. District staff was directed to contact Michael Tubbs, Director of Tucson Water. No action required.
4. Report concerning assured water supply. See executive session E-1.
5. Proposal to form an assured water supply fund for Metropolitan Domestic Water Improvement District. See executive session E-1.
6. Bob Logan was directed to report back with suggestions for committee structure at the next meeting. A name and address list for Board members and consultants will be distributed. No action required.
7. Mr. McNulty reported that Chuck Huckelberry, Pima County Assistant Manager, will assist Ms. O'Rielly in drafting contracts with consultants. Robert Logan will present draft contracts at the next meeting. No action required.
8. Intergovernmental agreement with Oro Valley. The agreement will be discussed at a future meeting of the Board. No action required.
9. Attendance by District Board members at other community meetings, pursuant to ARS §38-431.02. Ms. O'Rielly stated that if three or more members of the Board of the District attend a public meeting, adherence to the open meeting law statute must be demonstrated. Mr. McNulty will research the statute to determine if the Board needs to take action to put this matter on the record. Information only.
10. Follow up information for members of the Metropolitan Domestic Water District Advisory Committee. Mr. Logan will contact members of the advisory committee regarding their participation on future committees. Mr. Jacome will write a letter to committee members, updating them. Mr. Logan will ask City of Tucson staff about options for distributing information to Metropolitan Water Company customers. Information only.

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D. COMMENTS FROM THE PUBLIC

1. David Furrey discussed the open meeting law; specifically, concerns regarding agenda items regarding executive session. No action required.

E. EXECUTIVE SESSION

1. Mr. Tripp moved that the Board go into executive session. Mr. Schlegel seconded. The motion passed unanimously.

Mr. Tripp moved that the Board return to open session of the meeting. Mr. Schlegel seconded. The motion passed unanimously.

F. ADJOURNMENT

The next meeting date was schedule for August 10, 1992. Mr. Tripp moved that the meeting, July 27, 1992 be adjourned. Mr. Schlegel seconded. The motion passed unanimously. Mr. Jacome adjourned the meeting at 7:30 pm.

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Chairman  
Metropolitan Domestic Water Improvement District

ATTEST:

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Clerk  
Metropolitan Domestic Water Improvement District