

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

March 8, 1993  
5:00 P.M.  
11000 N. La Canada  
Town of Oro Valley  
Arizona

**MINUTES**

**ATTENDANCE:**

Members: Herb Johnson, Member  
Pete Schlegel, Member  
Kate O'Rielly  
Jim Tripp, Member  
Others Present: Jack Conovaloff, General Manager  
Lucia Spohn, Staff of the MDWID  
Mark Stratton, Staff of MDWID  
Michael McNulty

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

1. The meeting was called to order at 4:53 p.m. by Herb Johnson. All members were present with the exception Alex Jacome.

**OLD BUSINESS**

**B. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

1. Discussion/action on remodel of Paseo Del Norte property.

Jim Tripp met with the architect and discussed portions of what Metro Water District wants/needs, what is necessary and what changes need to be made in the original proposal. The architect informed Jim Tripp that he will have the revised proposal ready for Metro Water District's review by Friday, March 12, 1993.

Pete Schlegel made the motion that the architect be authorized to proceed with a revised study for the Paseo Del Norte Property. Kate O'Rielly seconded and the motion passed unanimously with 4 members voting.

Jim Tripp moved that the meeting be adjourned. Kate O'Rielly seconded and the motion carried unanimously with members present.

C. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting adjourned at 4:55 p.m..

Herb Johnson  
Chair

ATTEST:

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Clerk