

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

November 14, 1997
Metropolitan Domestic Water Improvement District
Conference Room
7235 North Paseo del Norte
Tucson, Arizona 85704

MINUTES

Board Members Present:	Marty Cramer, Chair Jim Doyle, Vice-Chair Herb Johnson, Member Sam Ray, Member Jim Tripp, Member
District Staff:	Mark Stratton, General Manager Phil Higdon, Legal Counsel Mike Land, Chief Financial Officer Michael McNulty, Legal Counsel Warren Tenney, Clerk of the Board

Call To Order and Roll Call

Ms. Marty Cramer, Chair of the Board of Directors of the Metropolitan Domestic Water Improvement District (District), called the special meeting to order at 4:12 p.m. Mr. Herb Johnson, Mr. Sam Ray and Mr. Jim Tripp were present.

Executive Session

Mr. Tripp made the motion that the Board of Directors move to Executive Session. Mr. Ray seconded the motion and it passed unanimously. The Board went into Executive Session at 4:13 p.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 5:14 p.m.

Regular Session

I. Call to Order and Roll Call


Ms. Marty Cramer, Chair of the Board of Directors of the Metropolitan Domestic Water Improvement District (District), reconvened the special meeting to order at 5:15 p.m. Mr. Jim Doyle, Mr. Herb Johnson, Mr. Sam Ray and Mr. Jim Tripp were present.

II. Discussion and Possible Direction to Legal Counsel regarding Litigation with the City of Tucson

The Board did not discuss or take action regarding this agenda item.

II. Adjournment

The Board adjourned the meeting at 5:17 p.m.



Martha L. Cramer, Chair of the Board

ATTEST:



Clerk of the Board