

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

October 18, 1996
Metropolitan Domestic Water Improvement District
Conference Room
7235 North Paseo del Norte
Tucson, Arizona 85704

MINUTES

Board Members Present: Pete Schlegel, Chair
 Marty Cramer, Vice-Chair
 Jim Doyle, Member
 Herb Johnson, Member
 Jim Tripp, Member

District Staff: Mark Stratton, General Manager
 Phil Higdon, Legal Counsel
 Warren Tenney, Clerk of the Board

Call To Order and Roll Call

Mr. Pete Schlegel, Chair of the Board of Directors of the Metropolitan Domestic Water Improvement District (District), called the special meeting to order at 3:10 p.m. Ms. Marty Cramer, Mr. Jim Doyle, Mr. Herb Johnson and Mr. Jim Tripp were present.

Executive Session

Ms. Cramer made the motion that the Board of Directors move to Executive Session. Mr. Tripp seconded the motion and it passed unanimously. The Board went into Executive Session at 3:11 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 5:00 p.m.

Regular Session

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

Mr. Tripp made the motion for Legal Counsel, Mr. Johnson, Mr. Schlegel and Mr. Stratton to negotiate with the City of Tucson as discussed in executive session. Ms. Cramer seconded the motion and it passed unanimously.

II. Adjournment

The Board adjourned at 5:02 p.m.



Peter H. Schlegel, Chair

ATTEST:



Clerk of the Board