

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

October 24, 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:	Phil Higdon, Legal Counsel Michael McNulty, Legal Counsel Warren Tenney, Clerk of the Board

I. 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 7:39 a.m. Ms. Marty Cramer, Mr. Herb Johnson and Mr. Jim Tripp were present. Mr. Jim Doyle arrived at 7:54 a.m.

Executive Session

Mr. Tripp made the motion that the Board of Directors move to Executive Session. Mr. Johnson seconded the motion and it passed unanimously. The Board went into Executive Session at 7:40 a.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 9:28 a.m.

Regular Session

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

There was no discussion regarding this item.

II. Adjournment

The Board adjourned at 9:29 a.m.



Peter H. Schlegel, Chair

ATTEST:



Clerk of the Board