

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

October 9, 1996
Metropolitan Domestic Water Improvement District
Conference Room
7235 North Paseo del Norte
Tucson, Arizona 85704

MINUTES

Board Members Present: Pete Schlegel, Chair
Jim Doyle, Member
Herb Johnson, Member
Jim Tripp, Member

Board Member Not Present: Marty Cramer, Vice-Chair

District Staff: Mark Stratton, General Manager
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 4:02 p.m. Mr. Jim Doyle, Mr. Herb Johnson and Mr. Jim Tripp were present. Ms. Marty Cramer was not present.

II. Executive Session

Mr. H. Johnson made the motion that the Board of Directors hold an Executive Session. Mr. Tripp seconded the motion and it passed unanimously. The Board went into Executive Session at 4:03 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 6:00 p.m.

III. Adjournment

The Board adjourned at 6:02 p.m.



Peter H. Schlegel, Chair

ATTEST:



Clerk of the Board