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

September 19, 1994 7235 North Paseo del Norte Tucson, Arizona 85704

MINUTES

Board Members Present: None

District Staff Present: Mark Stratton, General Manager

Warren Tenney, Clerk

Sheila Willis, Administration Manager

Others Present: John Davis, Mueller and Associates

I. CALL TO ORDER AND ROLL CALL

As there was not a quorum present, the meeting was not called to order.

Herb Johnson, Chairman

ATTEST: