

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

September 8, 1992
5:00 P.M.
245 East Ina Road
Tucson, Arizona

MINUTES

ATTENDANCE: Members: Alex Jacome, Chairman
 Herb Johnson
 Kate O'Rielly, Acting Clerk
 Pete Schlegel
 Jim Tripp
 Guests: Paul Cella, Cella Barr Associates
 Bud Dooley, Oro Valley
 T. James Eaton, Consultant
 David Furrey, FWID
 Frank Katterman, District resident
 Grace Katterman, District resident
 Ron Latneau, Mesa del Oro Water Company
 Robert Logan, Consultant
 Michael McNulty, Brown & Bain
 Dan M. Offret, Community Watch Committee
 Linda OHaver, District resident
 Jon Robson, Northwest resident
 Mark Taylor, WLB Group

A. CALL TO ORDER AND ROLL CALL

1. The meeting was called to order by Alex Jacome, Chairman.
2. Jim Tripp moved that the Board approve the meeting notice and agenda for September 8, 1992. Herb Johnson seconded. The motion passed unanimously.
3. Mr. Tripp moved that the minutes, August 24, 1992 be approved as amended. Mr. Johnson seconded. The motion passed unanimously.

B. PRESENTATION OF INFORMATION AND DISCUSSION

1. Michael McNulty reported that negotiations between Oro Valley and Metropolitan Domestic Water Improvement District are moving slowly. Robert Logan reported that Mayor Cathy Hufault is in the process of drafting a letter in support of Mr. Jacome's most recent letter to Michael Tubbs. He also reported in a August ____, 1992 public forum in Oro Valley related to the Metropolitan Domestic Water Improvement District and on a meeting with Walt Roberson. Mr. Johnson suggested Mr. Logan submit a written report on the Oro Valley forum, particularly Mr. Roberson's public statements. No action required.

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2. Mr. McNulty reported on his meeting with T.C. Richmond, for Arizona Department of Water Resources. He presented a draft of a Memorandum of Understanding. Arizona Department of Water Resources will respond by Thursday, September 10, 1992. Mr. McNulty also reported that Elizabeth Ann Rieke, State Director of the Arizona Department of Water Resources, advised him that her department would work toward a cooperative agreement with Metropolitan Domestic Water Improvement District. No action required.
3. Memorandum of Understanding with Arizona Department of Water Resources. No action required.

C. ITEMS FOR DISCUSSIONS AND POSSIBLE ACTION

1. Kate O'Rielly moved that Mr. Logan's and Mr. McNulty's contracts be approved. Mr. Johnson seconded. The motion passed unanimously.
2. Mr. Logan reported that Fred Rosenfeld recommends we hold a public meeting with lending institutions and title companies. Also, a mailing describing the assessment must be sent to all property owners within the District by September 20, 1992. Pete Schlegel will work with Cella Barr to develop a letter from the Metropolitan Domestic Water Improvement District Board to accompany the legal information.

D. COMMENTS FROM THE PUBLIC

1. Ron Latneau, Mesa del Oro Water Company, reported that he represents 12 property owners using a corporate well who wish to be excluded from Metropolitan Domestic Water Improvement District. He requested a week to give more information to the other property owners. Dave Furrey discussed a Pima Association of Governments (PAG) meeting held on Friday, September 2, 1992. Pima County Supervisor Greg Lunn was the speaker. Mr. Furrey discussed the possibility of Flowing Wells Irrigation District working with Metropolitan Domestic Water Improvement District on sale of CAP water with the Board of Directors of Flowing Wells Irrigation District. Flowing Wells Irrigation District will work with Metropolitan Domestic Water Improvement District on changing legislation on CAP allocations.

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E. EXECUTIVE SESSION

1. Mr. Tripp moved that the Board go into executive session. Mr. Schlegel seconded. The motion passed unanimously. Mr. McNulty and Mr. Logan discussed their negotiations with the City. Paul Cella presented additional financial information.

Mr. Johnson moved that the Board return to open session of the meeting. Ms. O'Rielly seconded. The motion passed unanimously.

F. ADJOURNMENT

The next meeting date is scheduled for September 15, 1992. Mr. Johnson moved that the meeting, September 8, 1992, be adjourned. Ms. O'Rielly seconded. The motion passed unanimously. Mr. Jacome adjourned the meeting at 7:40 pm.

Chairman
Metropolitan Domestic Water Improvement District

ATTEST:

Acting Clerk
Metropolitan Domestic Water Improvement District