

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

August 24, 2016

**** Board Room ****

**Metropolitan Domestic Water Improvement District
6265 N. La Cañada Drive
Tucson, AZ 85704**

MINUTES

Board Members Present: Judy Scrivener, Chair
Jim Doyle, Member
Helen Ireland, Member
Dan M. Offret, Member

Board Members Not Present: Bryan Foulk, Vice-Chair

District Staff: Joseph Olsen, General Manager
Diane Bracken, Chief Financial Officer
Theo Fedele, Recorder
Tullie Noltin, Clerk of the Board
Steve Shepard, Utility Superintendent

Regular Session

I. Call to Order and Roll Call

Judy Scrivener, Chair of the Board of Directors of the Metropolitan Domestic Water Improvement District (District), called the Board Meeting to order at 5:00 p.m. Jim Doyle, Helen Ireland, Dan M. Offret and Judy Scrivener were present. Bryan Foulk was not present.

II. General Comments from the Public

There were no comments by the public.

III. Discussion and Possible Cancellation of the November Election of Board Members

Mr. Olsen stated there are two positions open on the Board and two candidates who are both currently Board members have filed the appropriate paperwork with Pima County Elections for the November 2016 election. The recommendation is for the Board to cancel the November 2016 election and authorize the appropriate letters to be sent to the Pima County Board of Supervisors. Cancellation of the election will not only save the District between \$20,000 – \$23,000 but also results in the Board of Supervisors appointing the two candidates to the District Board of Directors.

If the Board approves the cancellation of the election, the Department of Elections will be notified by noon on August 25, 2016.

Ms. Ireland made a motion to approve requesting that the Pima County Board of Supervisors cancel the November 2016 election for two District Board Members and appoint the two candidates who filed to serve on the District's Board, pursuant to A.R.S. § 48-1012(E), and authorize the District General Manager to send a letter to the Pima County Board of Supervisors conveying the Board's request. Mr. Doyle seconded the motion. Motion passed unanimously.

IV. General Comments from the Public

There were no comments from the public.

V. Adjournment

The meeting adjourned at 5:03 p.m.

Judy Scrivener, Chair of the Board

Tullie J. Noltin, Clerk of the Board