

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

August 19, 2013

**** Board Room ****

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

MINUTES

Board Members Present: Judy Scrivener, Chair
Dan M. Offret, Vice-Chair
Richard Byrd, Member
Jim Doyle, Member
Bryan Foulk, Member

District Staff: Mark R. Stratton, General Manager
Abbe Goncharsky, Legal Counsel
Tullie Noltin, Recorder
Warren Tenney, Clerk of the Board

Executive 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 6:00 p.m. Richard Byrd, Jim Doyle, Bryan Foulk, Dan M. Offret and Judy Scrivener were present.

II. Consideration of Action to go into Executive Session for the following purpose:

Executive Session pursuant to A.R.S. §§ 38-431.03.A.3 and 38-431.03.A.4 to consult with attorneys for the District and consider the District's position and instruct its attorneys regarding a claim made to the Arizona Department of Occupational Safety & Health Administration and a claim made in Superior Court.

Mr. Offret made a motion to adjourn into Executive Session at 6:01 p.m. Mr. Foulk seconded the motion. Motion passed unanimously.

Ms. Noltin was excused.

III. Consideration of Action Regarding Executive Session Item

No action was taken.

IV. General Comments From the Public

There were no comments by the public.

V. Adjournment.

The meeting adjourned at 7:02 p.m.

Judy Scrivener, Chair of the Board

Warren Tenney, Clerk of the Board