

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

**November 25, 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  
Warren Tenney, Assistant General Manager  
Billie Sue Morelli, Human Resources Specialist  
Tullie Noltin, Recorder

**Special Meeting**

**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:**

- a. Pursuant to A.R.S. § 38-431.03.A.1, to discuss potential candidates for the General Manager position and the selection process for that position.

Mr. Offret made a motion to adjourn into Executive Session. Mr. Byrd seconded the motion. Motion passed unanimously.

Ms. Noltin and Mr. Tenney were excused.

Executive Session concluded at approximately 7:25 p.m.

**III. Reconvene in Regular Session**

Ms. Scrivener called the regular session back to order.

**IV. General Comments from the Public.**

There were no comments by the public.

**V. Adjournment.**

The meeting adjourned at 7:27 p.m.

---

Judy Scrivener, Chair of the Board

---

Warren Tenney, Clerk of the Board