

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

December 14, 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
Billie Sue Morelli, Human Resources Specialist

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 7:36 a.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 interview potential candidates for the General Manager position.

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

Executive Session concluded at approximately 4:31 p.m.

III. Reconvene in Regular Session

Ms. Scrivener called the regular session back to order.

Mr. Offret made a motion for the General Manager to pursue the top candidate from the interviews held today. Mr. Foulk seconded the motion. Motion passed unanimously.

IV. General Comments from the Public.

There were no comments by the public.

V. Adjournment.

The meeting adjourned at 4:34 p.m.

Judy Scrivener, Chair of the Board

Warren Tenney, Clerk of the Board