

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

November 22, 2011

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

MINUTES

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

District Staff: Mark R. Stratton, General Manager
Robert Roos, Legal Counsel
Warren Tenney, Clerk of the Board

I. Call to Order and Roll Call

Bryan Foulk, Chair of the Board of Directors of the Metropolitan Domestic Water Improvement District (District), called the Board Meeting to order at 12:47 p.m. Bryan Foulk, Jim Doyle, Dan M. Offret, and Judy Scrivener were present. Helen Ireland arrived at 12:53 p.m. Mr. Foulk left the meeting at 1:05 p.m.

II. Executive Session

Mr. Offret made a motion to adjourn into Executive Session at 12:48 p.m. Ms. Scrivener seconded the motion. Motion passed unanimously.

Executive Session pursuant A.R.S. § 38-431.03.A.3 (consultation for legal advice with District Legal Counsel), A.R.S. § 38-431.03.A.4 (consultation regarding contracts that are the subject of negotiation, in pending or contemplated litigation or in settlement discussions), regarding the following:

A. Settlement for Lawsuits related to Failures at Northeast Booster Station.

III. Adjournment

The meeting adjourned at 1:34 p.m.

Bryan Foulk, Chair of the Board

Warren Tenney, Clerk of the Board