

**METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
FINANCE OVERSIGHT COMMITTEE**

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

January 28, 2013

MINUTES

Committee Members Present: Sheila Bowen, Member
Reb Guillot, Member
Jim Stevenson, Member

Committee Members Not Present: Lee Mayes, Member
Jeffrey Ratje, Chair
Tim Thomure, Member
Bernie Wiegandt, Vice Chair

District Staff Present: Mark R. Stratton, General Manager
Christopher W. Hill, Deputy Manager
Charlie Maish, District Engineer
Tullie Noltin, Recorder
Warren Tenney, Assistant Manager

The meeting was not called to order because a quorum did not exist.