

**Metropolitan Domestic Water Improvement District
Board of Directors Meeting**

February 12, 2018

Appointment to the Finance Oversight Committee

Synopsis

The Board of Directors is requested to consider appointing Scott Schladweiler to the District's Finance Oversight Committee.

Report

The Finance Oversight Committee is assigned to review staff's financial recommendations and provide advice to the District Board on rate structure and adjustments, long range financial planning, and capital planning.

The traditionally seven member Committee has recently gone through some changes with members having to resign for different reasons. The current members of the Committee are Barbara Gelband, Charlie Maish, Lee Mayes, Richard Sarti, and Robert Shonka.

Scott Schladweiler, a District resident, has expressed interest in serving on the Finance Oversight Committee. Mr. Schladweiler is currently the Deputy Water Director for the Town of Marana Water Department and has over 20 years of design, construction, and operational experience of water and waste water systems. Prior to joining Marana Water, Mr. Schladweiler served as an Engineering Manager at Tucson Water and previously worked at various engineering consultant firms. Mr. Schladweiler also possesses a Bachelor's and Master's degree in Civil Engineering from the University of Arizona.

Recommendation

Staff recommends that the Board of Directors appoint Scott Schladweiler to the Finance Oversight Committee. Mr. Schladweiler possesses extensive relevant experience that would be a positive addition to the Committee.

Suggested Motion

I move to appoint Scott Schladweiler to the Finance Oversight Committee.

Respectively submitted,

Joseph Olsen, P.E.
General Manager