

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

MONDAY, MAY 10, 2021

****BOARD ROOM**
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
6265 N. LA CAÑADA DRIVE
TUCSON, ARIZONA 85704**

MINUTES

Board Members Present: Judy Scrivener, Chair
Richard Sarti, Vice Chair
Jim Doyle, Member (Participated Electronically)
Bryan Foulk, Member
Lee Jacobs, Member (Participated Electronically) arrived at 5:49 p.m.

Board Members Not Present:

District Staff: Joseph Olsen, General Manager
Sheila Bowen, District Engineer (Participated Electronically)
Diane Bracken, Chief Financial Officer (Participated Electronically)
Steve Shepard, Utility Superintendent (Participated Electronically)
Theo Fedele, Clerk of the Board
Mark Patton, Legal Counsel (Participated Electronically)

Public Hearing

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 Public Hearing to order at 5:30 p.m. Jim Doyle, Bryan Foulk, Lee, Jacobs, Richard Sarti, and Judy Scrivener were present.

II. Presentation about Proposed Adjustments to Rates and Fees

Mr. Olsen provided a presentation regarding the proposed two-year rates and fees adjustments for Fiscal Years 2022 and 2023.

On May 6, 2021, the District held an Information Meeting where customers were informed of proposed two-year rates and fees adjustments for Fiscal Years 2022 and 2023 and could ask questions and learn more about the District. The feedback received from customers included water resources, how the District is navigating drought, and water quality relating to compliance and

non-compliance samples. None of the questions were in disagreement to the rates proposed based on feedback the customers felt the district was a soundly run organizations and positive feedback throughout.

III. Comments from the Public Regarding Proposed Adjustments to Rates and Fees

Two customers, Martin Drozdof and Michelle Miller, asked questions that were answered by Mr. Olsen and Ms. Bracken regarding the District's rates and fees, Water Consumption Charges, and Water Resources.

Note: Mr. Jacobs arrived electronically at 5:49 p.m.

IV. Consideration and Possible Action Regarding Water Rates and Fees

Mr. Foulk moved to approve and adopt Resolution 2021-2 with an effective date of July 1, 2021, applied in full to the July 9, 2021, billing cycle. Mr. Sarti seconded the motion. Motion passed by a roll call vote of 5-0.

Mr. Foulk moved to approve and adopt Resolution 2021-3 with an effective date of July 1, 2022, applied in full to the July 9, 2022, billing cycle. Mr. Sarti seconded the motion. Motion passed by a roll call vote of 5-0.

V. Adjournment

The meeting adjourned at 6:02 p.m.

Judy Scrivener, Chair of the Board

Theo Fedele, Clerk of the Board