

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

**December 6, 2021**

**Discussion and Possible Action to Fill the Board of Directors' Vacancy**

**Synopsis**

The Board of Directors is requested to discuss and possibly take action to fill the Board of Directors' vacancy due to the resignation of Judy Scrivener.

**Background**

Judy Scrivener has served on the Metro Water District's Board of Directors for 15 years and is resigning her Board position as she is moving outside of the District. Her resignation will leave a vacancy on the Board as there will remain one year left on her current term, which ends December 31, 2022.

**Issues**

The Board has the authority to appoint a resident of the District to fill the vacancy. A.R.S. § 48-1012.C states, "If a vacancy in the district board occurs due to death, disability, resignation, or any other cause, the board of directors of the district shall appoint a qualified elector of the district to fill the office for the remaining portion of that term." Whoever is appointed to fill this vacancy would serve on the Board until December 31, 2022.

Previously, when faced with a vacancy, the Board has discussed the vacancy at a Board meeting and a member of the Board made a recommendation for an appointment.

Scott Schladweiler, a District resident and the current Chair of the Finance Oversight Committee, has volunteered to serve the remaining portion of Ms. Scrivener's term on the Board. Mr. Schladweiler has approximately 23 years of experience in the water sector and currently serves as the Chief Engineer at Tucson Water. Previously, he was the Water Director for the Town of Marana. Mr. Schladweiler is a registered professional engineer (civil) in Arizona and an Arizona Department of Environmental Quality certified operator. Mr. Schladweiler's broad water sector knowledge would augment Board discussions and deliberations.

**Recommendation**

It is recommended that the Board of Directors discuss filling the vacancy and appoint an individual to the position.

**Suggested Motion**

I move to appoint Scott Schladweiler to fill the vacancy left by the resignation of Judy Scrivener for the remainder of Ms. Scrivener's term, which ends December 31, 2022.

Respectfully submitted,

Joseph Olsen, P.E.  
General Manager