

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

MONDAY, MAY 14, 2018

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

MINUTES

Board Members Present:

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

District Staff:

Joseph Olsen, General Manager
Sheila Bowen, Deputy General Manager / District Engineer
Diane Bracken, Chief Financial Officer
Steve Shepard, Utility Superintendent
Theo Fedele, Clerk of the Board
Cindy Schmidt, Legal Counsel

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, Helen Ireland, Dan M. Offret and Judy Scrivener were present.

II. Presentation about Proposed Adjustments to Rates and Fees

Mr. Olsen provided the Board with the presentation from the May 8, 2018 Information Meeting where two members of the public attended regarding general information on the District as well as the proposed adjustments to the rates and fees including the adjustment to the Water Resource Utilization Fee. The impact to the average customer is a less than 80-cent increase per month on their bill. The Finance Oversight Committee (FOC) unanimously recommended the adoption of the proposed adjustments to the rates and fees.

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

Richard Sarti, FOC member, stated that the FOC supports the District's financial stewardship and revenue stability goals. The proposed adjustments to the rates and fees will have less than an 80-cent per month impact to the average customer while also ensuring long-term water resource reliability for District ratepayers. As such, the FOC unanimously supports the proposed adjustments and recommends Board approval.

IV. Consideration and Possible Action Regarding Water Rates and Fees

Mr. Foulk moved to approve and adopt Resolution 2018-1 to make adjustments to the established water rates and fees effective July 1, 2018. Mr. Offret seconded the motion. Motion passed unanimously.

V. Adjournment

The meeting adjourned at 5:56 p.m.

Judy Scrivener, Chair of the Board

Theo Fedele, Clerk of the Board