

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

MONDAY, MAY 15, 2023

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

MINUTES

Board Members Present: Lee Jacobs, Chair
Jim Doyle, Member (Participated Electronically)
Bryan Foulk, Member (Participated Electronically)
Richard Sarti, Member (Participated Electronically)

Board Members Not Present:
Scott Schladweiler, Vice Chair

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

Public Hearing

I. Call to Order and Roll Call

Lee Jacobs, Chair of the Board of Directors of the Metropolitan Domestic Water Improvement District (District), called the Board Meeting to order at 5:41 p.m. Jim Doyle, Bryan Foulk, Lee Jacobs, and Richard Sarti were present. Scott Schladweiler was not present.

II. Presentation about Proposed Adjustments to Rates and Fees

Mr. Olsen provided a presentation regarding the proposed three-year rates and fees adjustments for Fiscal Years 2024, 2025, and 2026.

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

There were no comments from the public.

IV. Consideration and Possible Action Regarding Water Rates and Fees

Mr. Foulk moved to approve and adopt Resolution 2023-3 with an effective date of July 1, 2023, applied in full to the July 9, 2023, billing cycle. Mr. Doyle seconded the motion. Motion passed by a roll call vote of 4-0.

Mr. Sarti moved to approve and adopt Resolution 2023-4 with an effective date of July 1, 2024, applied in full to the July 9, 2024, billing cycle. Mr. Foulk seconded the motion. Motion passed by a roll call vote of 4-0.

V. Adjournment

The meeting adjourned at 6:08 p.m.

Lee Jacobs, Chair of the Board

Theo Fedele, Clerk of the Board