

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

**October 28, 2008**

**\*\* Board Room \*\*  
Metropolitan Domestic Water Improvement District  
6265 N. La Cañada Drive  
Tucson, AZ 85704**

**MINUTES**

**Board Members Present:** Judy Scrivener, Chair  
Jim Doyle, Member  
Reb Guillot, Member  
James Tripp, Member

**District Staff:** Warren Tenney, Clerk of the Board  
John Hinderaker, Legal Counsel  
Charlie Maish, District Engineer

**Special Meeting**

**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 Board Meeting to order at 5:30 p.m. Judy Scrivener, Jim Doyle, Reb Guillot and James Tripp were present. Dan M. Offret was not present.

**II. Executive Session**

Executive Session pursuant A.R.S. § 38-431.03.A.3 (consultation for legal advice with District Legal Counsel), A.R.S. § 38-431.03.A.4 (consultation regarding contracts that are in pending or contemplated litigation or in settlement discussions) regarding the following:

A. Litigation over Tucson National Mainline Replacement Project.

Jim Tripp made a motion to move into Executive Session. Reb Guillot seconded the motion and it passed unanimously.

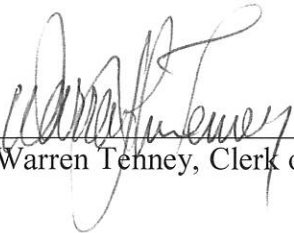
The Board came out of Executive Session at 6:09 p.m.

**III. General Comments from the Public**

There were no comments from the public.

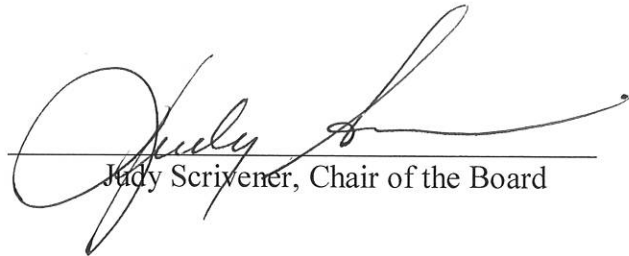
**IV. Adjournment**

The meeting adjourned at 6:11 p.m.



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Warren Tenney, Clerk of the Board



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Judy Scrivener, Chair of the Board