

MARANA DOMESTIC WATER IMPROVEMENT DISTRICT
Official Board of Directors Meeting Minutes
December 14, 2009

The Board of Directors of the Marana Domestic Water Improvement District met in session at the Marana Domestic Water Improvement District Office 16560 West El Tiro Road Marana, Arizona at 7:00 p.m. on Monday, December 14, 2009.

1. Call to Order and Pledge of Allegiance

Chairperson Teresa Ball-Cummings called the meeting to order at 7:10 p.m.

Ms. Ball-Cummings asked Mr. Peetoom to lead the Pledge of Allegiance.

2. Roll Call

Upon roll call, those present were as follows:

Board Members Present were:

Teresa Ball-Cummings, Chairperson
Anthony Sostarich, Vice Chairman
Donald Peetoom
Michael Young
Gary Kendrick

Staff Members present were:

System Manager, Sig Danielson
Acting Clerk, Theresa Hicks

One member of the general public is present.

3. Consent Items:

A. Approval of meeting minutes from the November 9, 2009 meetings.

Ms. Ball-Cummings said any additions or corrections to the minutes?

Mr. Peetoom said I didn't see none.

Ms. Ball-Cummings said Mr. Kendrick.
Mr. Kendrick said no.

Ms. Ball-Cummings said Mr. Young.

Mr. Young said I'm happy.

Ms. Ball-Cummings said Mr. Sostarich.

Mr. Sostarich said I didn't see any need for improvement.

Ms. Ball-Cummings said excellent, thank you. Manager's Report. Which there, oh sorry. I'm not here. I need to take a vote please. All in favor.

It was moved and carried unanimously that; **The minutes of November 9, 2009 meeting of the Marana Domestic Water Improvement District shall be approved as presented.**

5 ayes

0 opposed

0 abstentions

4. System Manager's Report

Mr. Danielson reported:

1. We have not had any major problems with the system since the last BOD meeting. The fact is we haven't had any problems with the system.
2. November billing included 162 late notices, which is still higher than average.
3. We did 6 shutoffs in November for nonpayment, which is lower than average.

Accounts Payable	\$ 38,161.98
Accounts Receivable	\$ 42,175.64
Difference	\$ 4,013.66
MDWID Balances Brought Forward:	
County Balance	\$ 56,594.02
WIFA Reserve	\$ 27,298.44
RD General Account	\$ 209.11
RD Reserve Account	\$ 14,230.12
RD O&M Account	\$ 9,173.93
RD Replacement Account	\$ 7,739.40

RD Bond Account	\$ 25,094.23
Carryover Balance	\$ 4,034.10

Ms. Ball-Cummings said excellent.

Mr. Danielson said that concludes the Managers report.

Ms. Ball-Cummings said thank you very much.

5. Call for Public Comment (limit 3 minutes)

Ms. Ball-Cummings said no comment from the public, none.

6. Discussion and possible action concerning Financial Assessment Committee Report.

Mr. Peetoom said that's Mr. Young.

Ms. Ball-Cummings said ok Mr. Young go ahead.

Mr. Young said ok the Financial Assessment Committee met on December 1st. We determined that the policies and procedures used to handle all monetary receipts have been designed to prevent theft from the District. We found no evidence of theft during the period that Mr. Danielson was off. Staff has been advised to continue to look to discover any indications of theft that could result in criminal charges.

Ms. Ball-Cummings said so there was nothing found for us.

Mr. Young said no smoking gun.

Ms. Ball-Cummings said for us to do any legal action concerning the ex-Board members. None what so ever, correct.

Mr. Danielson said correct.

Mr. Young said as of this time.

Ms. Ball-Cummings said ok thank you very much.

7. Discussion and possible action concerning applying to USDA-Rural Development for a grant to implement Master Plan Project and other potential system upgrades

Ms. Ball-Cummings said Mr. Danielson.

Mr. Danielson said yeah we went into this with Westland saying all right we're gonna turn the Master Plan into a Preliminary Engineering Report. Where we evaluate it at a lower cost option and a higher cost option in the Master Plan. Well the higher cost option is only \$500,000.00 higher than the Master Plan option and we're talking 2.1 verses 2.6 million dollars. And a there's been a lot of discussion here with staff on which way is the best way to go. So Thom and I decided that probably the best way to do it was to sit down and have lunch with Jeff Hooper and say all right this is what we have come up with. Which is, what would you fund us. That luncheon meeting is scheduled for noon tomorrow.

Ms. Ball-Cummings said ok who is going to be at the meeting, Mr. Danielson.

Mr. Danielson replied Jeff Hooper from USDA-Rural Development.

Ms. Ball-Cummings said that will be Jeff and you.

Mr. Danielson said and me.

Ms. Ball-Cummings said ok.

Mr. Danielson said Thom Martinez and his staff.

Ms. Ball-Cummings said and Thom.

Mr. Danielson said yeah, Xiumin, Robert and.

Ms. Ball-Cummings said can't think of his name.

Mr. Danielson said can't think of the person that take that dog gone hydraulic modeling.

Ms. Ball-Cummings said that's ok.

Mr. Young said who's going to pay for the lunch.

Mr. Danielson replied Westland.

Mr. Young said ok.

Ms. Ball-Cummings said and what time is it.

Mr. Danielson said noon.

Ms. Ball-Cummings said ok.

Mr. Sostarich said high noon.

Ms. Ball-Cummings said excellent.

Mr. Danielson said no actually 12:30, 12:30.

Ms. Ball-Cummings said 12:30.

Mr. Peetoom said he was going to have to go to Wilcox but he was going to be up here for the Town of Marana.

Ms. Ball-Cummings said yeah.

Mr. Danielson said Jeff's got a Town of Marana bid opening at 3:00 tomorrow afternoon. So we are gonna do this first.

Ms. Ball-Cummings said great, that's excellent. Thank you very much Mr. Danielson.

8. Discussion and possible action concerning customer appreciation day

Mr. Sostarich said may I share what we discussed to the rest of the Board.

Ms. Ball-Cummings said yes, yes.

Mr. Sostarich said we decided probably be best to have this in March because the weathers gonna be a bit warmer and the holiday season including Christmas will be past. And it has absolutely nothing to do with the fact that we are going to be up for re-election in March or anything like that but it would be better time of year.

Mr. Danielson said November.

Ms. Ball-Cummings said yeah.

Mr. Sostarich said other than that we have not made any actual concrete plans as to what we are going to have and whose gonna bring what or any of that.

Ms. Ball-Cummings said ok and that will be for March, no certain date has been set.

Mr. Peetoom said so that's when we, our election is.

Ms. Hicks, Ms. Ball-Cummings and Mr. Danielson said November.

Ms. Ball-Cummings said yeah so you still have time. Yep, you'll still have

Mr. Peetoom said you still have a whole year.

Mr. Sostarich said yeah but I though our election was in March, wasn't it.

Ms. Ball-Cummings said no.

Mr. Peetoom said no, you're up for re-election is in November.

Mr. Sostarich said oh boy I've got plenty of time that's one thing I don't have to worry about.

Mr. Kendrick said when are you up for re-election Mr. Peetoom.

Mr. Peetoom said hum.

Mr. Kendrick said like three more years whatever.

Mr. Danielson said you have three more years.

Mr. Young and Ms. Ball-Cummings said yeah.

Mr. Young said so we're gonna move customer appreciation day to November.

Mr. Sostarich said customer appreciation day two. Just a friendly reminder.

Ms. Ball-Cummings said all right so we are gonna do that in March. We will have further discussion on that in later months correct, ok thank you Mr. Sostarich.

9. Discussion and possible action concerning formation of a committee to develop a multi-tiered emergency response plan.

Ms. Ball-Cummings said go ahead.

Mr. Kendrick said that's a good idea.

Mr. Sostarich said all right I'm gonna stand up for this so that I can face everybody.

Ms. Ball-Cummings said you may, that's fine.

Mr. Sostarich said one of the things after 911, I was still a Board member, that occurred was down at the Fire District they had a community emergency response team preparation that was available to anybody in the community and just a handful of us showed up. I was the only one on the Board at the time to attend. And I believe at that we had already had some kind of emergency plan.

Mr. Danielson said we did have an emergency operation plan yes.

Mr. Sostarich said but since then we haven't. So one of the things that I have planned on doing if I ever got back on the Board was put forth the idea of what I call a multi-tiered emergency plan which is everything from inner office emergencies involving office problems or a personal getting sick or whatever. All the way up to a total collapse of society, the economy, nuclear war or major terrorist attack, asteroids falling out of the sky or whatever. And my personal thoughts on this subject is its going to take more than one person's input to get a well rounded plan. I would recommend that everybody has something that they can contribute to this even the employees. I am going to, if you guys decide that you what to move forward with this. I'm gonna contact one of my friends in the neighboring Districts and see what they've got for ideas.

Ms. Ball-Cummings said that sounds great.

Mr. Sostarich said he's the Chair of one the Districts out here and does everybody interested in pursuing this.

Ms. Ball-Cummings said yes.

Mr. Young said absolutely.

Mr. Peetoom said I am.

Ms. Ball-Cummings said absolutely.

Mr. Sostarich said ok we've made up some CD's to help stimulate your thinking. Which are yours to keep.

Ms. Ball-Cummings said thank you very much.

Mr. Sostarich said they are copies of several defense.

Mr. Kendrick said thank you.

Mr. Sostarich said public information videos from a time when our Federal Government actually placed value on individuals and society.

Ms. Ball-Cummings said thank you, ok.

Mr. Sostarich said you can pass this on to the office staff when you're done watching it. The rest of you keep yours and you can keep that one in the family if you want. I've got a.

Ms. Ball-Cummings said thank you Mr. Sostarich.

Mr. Sostarich said the quality of the picture might be a little bit substandard by Stephen Spielberg standards. And I think one of them looks very. I think there's a, is like five films in there and one of them is on, six.

Ms. Sostarich said yeah.

Mr. Sostarich said well there's two of the same ones in there. So don't get excited.

Ms. Ball-Cummings said now does, this is gives us a general idea.

Mr. Sostarich said the idea is to get you, get everybody on the same page.

Ms. Ball-Cummings said ok.

Mr. Sostarich said and a give you, is anybody here not aware of the civil defense back in the fifties. The activities of the civil defense.

Ms. Ball-Cummings said I'm aware.

Mr. Kendrick said its been awhile since I've been in history class but.

Mr. Sostarich said this will give you. It will get us all on the same page. It will give you an idea of the gravity of the situation. It doesn't actually talk about water Boards but it ought to stimulate your thinking.

Mr. Kendrick said yeah.

Mr. Sostarich said that's the idea.

Ms. Ball-Cummings said great.

Mr. Kendrick said thank you.

Mr. Sostarich said so a I think if we're gonna form a committee it should probably be at least two if not three. And then we can pull our ideas into one big pot and discuss. I mean face it not all of my ideas are that great. So we don't want to rely on my thinking here.

Ms. Ball-Cummings said well everybody's input is important irregardless, I mean.

Mr. Sostarich said people are gonna have different points of view.

Ms. Ball-Cummings said yes.

Mr. Kendrick said hold on, I'm sorry.

Mr. Sostarich said go ahead.

Mr. Kendrick said instead of a committee why don't we do this as a whole Board situation.

Mr. Sostarich said if its economically affordable. I'm certainly not closed minded for it.

Mr. Kendrick said that way if the public wants to they can come and share their opinions.

Ms. Ball-Cummings said true, we could do that. I mean we could have a meeting.

Mr. Danielson said schedule it as a study session.

Mr. Kendrick said yeah.

Ms. Ball-Cummings said yeah.

Mr. Danielson said and possibly do it say at 4:30, 5:00 in the afternoon time.

Mr. Young said yeah.

Mr. Kendrick said the more people you know put there input in the better.

Ms. Ball-Cummings said so you're speaking of Mr. Kendrick having the public involved too.

Mr. Kendrick said correct.

Ms. Ball-Cummings said does that sound correct.

Mr. Sostarich said if we have a national emergency of the magnitude that I'm prepared to think about.

Ms. Ball-Cummings said it possible.

Mr. Sostarich said I would want to get members of the veterans Board down there because we would probably need them. I mean I'm thinking worse case here.

Ms. Ball-Cummings said yeah well anything is possible. You never can tell.

Mr. Sostarich said yeah a.

Ms. Ball-Cummings said I mean we don't know what the futures gonna hold so.

Mr. Sostarich said yes I think the more the merrier in this case.

Ms. Ball-Cummings said ok.

Mr. Sostarich said as long as we can proceed in an orderly fashion and give everybody a chance to express their views.

Ms. Ball-Cummings said that's excellent.

Mr. Kendrick said on thing that we could do is put a, our next news letter put that in the news letters stating that we're gonna have this meeting saying you know bring a statement, bring your ideas or statements written down so that each one write out a public comment card.

Mr. Danielson said I don't think. I think what you want to do is you want to tailor this meeting as either a study session.

Mr. Kendrick said so wait that way the customers don't have to limit their selves to three minutes.

Mr. Danielson said yeah, a study session or a there's another type of a meeting that the County uses other than a study session or a.

Mr. Sostarich said a think tank.

Ms. Ball-Cummings said community awareness.

Mr. Danielson said yeah a.

Ms. Ball-Cummings said community awareness, can't recollect.

Mr. Danielson said I'm drawing a mental blank, too much on my mind I guess.

Mr. Ball-Cummings said that's ok.

Mr. Sostarich said this idea is a bomb to be dropped on people all of the sudden without warning.

Mr. Danielson said yeah so a I would think what we would want to do is just you know have just a real open discussion that people can offer comments at any time but we also take no action on any other business other than that.

Mr. Kendrick said yeah, yeah.

Mr. Danielson said or if there's a possibility if we get it organized and do it right just shortly after the first of the year. We can do two things on that. We can schedule it as a regular Board meeting or as a special Board meeting and a one thing would be to accept the Preliminary Engineering Report so and then go ahead for the funding and what we'll do is get the Preliminary Engineering Report into Jeff's hands and everything like that and tell him we just can't take action until the Board approves it.

Ms. Ball-Cummings said true, that's true.

Mr. Danielson said and then we could throw it open to general discussion on it with anybody who happens to show up as a open discussion on this so, my thoughts.

Ms. Ball-Cummings said that's a good thought.

Mr. Sostarich said before we do that though I think we ought to have something some kind of an outline. Unlike when the executive session recently occurred. There was no outline to present other than the

thought at hand and a you saw the results of that. The guy seemed kind of, the Attorney seemed rather surprised, bewildered, confused and not quite certain how to handle what was going on. Like he was learning as he went.

Mr. Danielson said ok well if you want to get, if you and I want to get together possibly with Ms. Ball-Cummings and at least try to start putting an outline together you know. That's one of the first things we'll do is talk about the outline for the full Board.

Mr. Sostarich said well a basic outline would be like lets say a five step tier with one being an employee has a member of the family pass away or something and they're gonna be gone for six months or whatever cause they have to leave the county, you'll get thrown in jail or something. A major collision involving the field techs and they're out of action or something like that would be at level one. Lets say level four would be an economic collapse where nobody can afford to pay their water bills and nobody's employed.

Ms. Ball-Cummings said yeah.

Mr. Sostarich said or the majority of our customers can't pay their water bills because they're unemployed because there is a major depression or something like that. Level five would be a total nuclear war or a collapse or up hovel of our society that's so great that there are no police, there is no electricity, there's no social infrastructure left anymore other than what we as a tiny community can hold together. Militia, victims, women being property that sort of thing.

Ms. Ball-Cummings said yeah.

Mr. Sostarich said it's a, I'm thinking of the worse case possible thing which would be at the top and right now that's the worse I can think of.

Ms. Ball-Cummings said yeah.

Mr. Young said Hilary Clinton being President.

Mr. Sostarich said but a the point of such thinking is this, there's still gonna be people that live out here until they die and they're still gonna need water and we've got to have some kind of plan, something to at least reject is better than nothing.

Ms. Ball-Cummings said correct.

Mr. Sostarich said so that's the basic outline. Whatever steps in between would depend on the magnitude of its seriousness. A power outage, a flood.

Mr. Kendrick said natural disaster.

Mr. Sostarich said yeah, or anything like that. So that would be the basic outline. Ok public here's what we've got. We've got level one being this, level two would be this, three, four, and five. Or you might agree on a ten tier. Three levels of disaster. But that would be the kind of first step I guess you could say. I would fathom, guess, speculate, surmise deduce, conger up, or whatever.

Ms. Ball-Cummings said true, correct, excellent.

Mr. Peetoom said if we lose power, we've got the generators.

Mr. Sostarich said yeah but if we have.

Mr. Peetoom said we've got, we've got to have something to have the or somebody to bring fuel in so that's gonna be on that a agenda.

Mr. Sostarich said yeah but if we have a prolong barrier of our national grid. Did you ever stop and think what that would mean. There would be no fuel at the stores, the trucks would stop, things would grind to a halt. People would be starving, riots in the streets, dogs living with cats, that sort of thing, everything.

Mr. Peetoom said but I mean that's just one thing we need to figure out how we can get diesel

Ms. Ball-Cumming said well right now as it stands we already have hackers that are already getting into the governmental computers. I mean its getting that bad.

Mr. Peetoom said I don't know.

Mr. Kendrick said what about going to instead of diesel something we could do is go to self solar power for the generators.

Ms. Ball-Cummings said that's a possibility, yeah.

Ms. Sostarich said it's expensive.

Ms. Ball-Cummings said the solar panels are very expensive.

Ms. Sostarich said yeah.

Ms. Ball-Cummings said yeah.

Ms. Sostarich said considering the amount of power you need to use.

Mr. Sostarich said the discussion of those ideas could be done. Could be brought forth once we get the outline.

Ms. Ball-Cummings said true, true, sounds great.

Mr. Sostarich said of what we, where we would like to go with this. What I'm gonna do since everybody is in agreement with this idea. At least its worthy of consideration. I'm gonna contact my friend and see what they have and we could use that kind as a.

Mr. Young said guideline.

Mr. Sostarich said yeah a starting off place. His water District is a lot bigger than ours and he's got more resources. But we could probably glean some useful information out of it and apply it to what's going on here.

Ms. Ball-Cummings said that would be great. Excellent suggestion.

Mr. Sostarich said and that is all I have to say on the subject.

Ms. Sostarich said ok we can move on, great.

10. Discussion and possible action concerning administrative details

Ms. Ball-Cummings said Ms. Hicks, Mr. Danielson any administrative details.

Mr. Danielson said I don't have none.

Ms. Hicks said I just got a paper from the Division of Elections showing when the next elections are for May, August, and November of 2010. well we don't have to do anything til the one for November. So you guys are still ok. I will let you know when we have to get the packets and all of that for the November vote.

Ms. Ball-Cummings said for them we go down and get the paper work.

Ms. Hicks said yeah but we still have time for that.

Ms. Ball-Cummings said ok.

Ms. Hicks said and that's all.

Ms. Ball-Cummings said great thank you.

Mr. Sostarich said Mr. Danielson had may mention of something in our Friday meeting about a.

Mr. Danielson said yeah what was it.

Mr. Sostarich said you wanted to talk to Annette about something regarding the computers in the office. Your vulnerability assessment.

Ms. Ball-Cummings said oh.

Mr. Danielson said a yes.

Ms. Ball-Cummings said yes.

Mr. Sostarich said would this be the time to talk about it or you want to talk after.

Ms. Ball-Cummings said under administrative detail. Yeah I don't see why not.

Mr. Danielson said well I guess telling the Board and Annette what I'm thinking of is. I am some what concerned if we have a server failure that we're gonna loss some of our data if and we don't have good backup on. We did have a tape drive at one time and it, most of the tapes are shot and never replaced because of cost. And maybe if you could spend just a few minutes with me some day when you got a few minutes to come by and spend with me. Tell me what I need to get the tape drive back operational if there's something better available.

Ms. Sostarich said tape drives are so twentieth century. You can so a lot better than that.

Mr. Danielson said ok.

Ms. Sostarich said an external hard drive or online backup to a nato vault at an unspecified location somewhere.

Mr. Danielson said ok.

Ms. Sostarich said there's a number of different things. Pros and cons are external hard drives are relatively inexpensive, one time purchase. They are not going to help you if the building burns down obviously or a giant meteorite crushes the computer or whatever. External off site backup is something that's done on a monthly, its basically a pay the month kind of deal and the monthly fees are not huge. You'd probably be looking at a. Actually on an annual basis you'd probably be looking at maybe \$200.00 bucks a year or something like that for a business size backup. That fee supposes of course that you do have broadband here, which I imagine you do.

Mr. Danielson said oh yeah.

Ms. Sostarich said ok from Qwest.

Mr. Danielson said um hum.

Ms. Sostarich said ok, so a.

Mr. Danielson said and since we're right next-door we're smoking.

Ms. Sostarich said ok my theory is, is I'm in suspenders and that kind of girl when it comes to stuff like that, if a business depends on the data on those computers. We probably need both local backup and offsite backup. My favorite example is, is one stockbroker firm who had offices in the World Trade Center after September 11th because they had an offsite backup on the other side of the Hudson. They were up and running again within twelve hours. Went to the warehouse bought a bunch of cheap laptops, set up some folding tables and folding chairs, brought in some phones and they were good to go.

Ms. Ball-Cummings said you said offsite backup and what was the other.

Ms. Sostarich said local backup is where you are.

Ms. Ball-Cummings said local.

Ms. Sostarich said yeah where you're backing up to a.

Ms. Ball-Cummings said ok.

Ms. Sostarich said the preferred method now is.

Ms. Ball-Cummings said correct.

Ms. Sostarich said usually a giant external hard drive. Were giant in terms of data space. Offsite would be transmitting periodically over the Internet connection to a secure server someplace else.

Ms. Ball-Cummings said correct.

Ms. Sostarich said that's run by a number of different backup companies and then something else that probably could stand to be assessed as well would be your over all system security from outside intrusion as well.

Ms. Ball-Cummings said true.

Mr. Danielson said yes.

Ms. Sostarich said firewalls, wireless security, I don't know if your running anything wireless but if you are that needs to be secure.

Mr. Danielson said not anymore.

Ms. Sostarich said ok so if a, how many computers do you have on the system.

Mr. Danielson said one, two, three, four, five.

Ms. Hicks said five.

Ms. Sostarich said ok so that includes the server.

Mr. Danielson said six with the server.

Ms. Sostarich said one server and five terminals then ok that's a fairly small system. All right let me take a look at that.

Mr. Danielson said ok.

Ms. Sostarich said what are you doing tomorrow.

Mr. Danielson said being busy all day tomorrow with the luncheon meeting and getting ready for it.

Mr. Sostarich said he's eating lunch at high noon.

Ms. Sostarich said ok.

Ms. Ball-Cummings said oh yeah, tomorrows the big day.

Ms. Sostarich said oh ok. A yeah cause I was just thinking something like 9 am tomorrow. I could easily do because I was planning on being out and about, about that time.

Mr. Danielson said um hum.

Ms. Sostarich said well what is Wednesday looking like.

Mr. Danielson said Wednesday should be fine.

Ms. Sostarich said all right what's a good time.

Mr. Danielson said any time after 8:00.

Ms. Sostarich said all right, well I'll pencil in about nineish then.

Mr. Danielson said ok.

Ms. Sostarich said on Wednesday and anything we'll a discuss based on what we decide then.

Mr. Danielson said did I sent you the October meeting minutes.

Ms. Sostarich said no.

Mr. Danielson said I can't remember if I did or didn't. If not I will send both October and November.

Ms. Sostarich said I haven't gotten anything from you recently so that's probably no.

Mr. Danielson said ok all right I couldn't remember is I had or hadn't but I was thinking that I would ask.

Mr. Young said I've got a, excuse me. I've got a question? Had many people been going to the Website looking at the newsletter.

Ms. Ball-Cummings said Ms. Sostarich.

Ms. Sostarich said I'll have to check the stats. Last time I checked I think we were, we were getting a fair number of hits but a fair number I'm thinking a like seventy-five to one hundred or something like.

Mr. Young said oh that's good.

Ms. Ball-Cummings said that's excellent.

Mr. Young said that's good.

Ms. Ball-Cummings said that makes me feel great.

Ms. Sostarich said but I'll have to make a note of rechecking that.

Mr. Kendrick said are we doing a, I know we're doing a paper newsletter every three months or whatever. On the Internet are we doing it monthly, a different one monthly or.

Ms. Sostarich said at the moment all I can put on the Website is what I've been receiving and what I've been receiving so far is just the same thing that's in the paper newsletter.

Mr. Kendrick said ok.

Ms. Ball-Cummings said yeah.

Ms. Sostarich said if anybody wants to, if there's a need or want or desire to do news more frequently it can be very easily added on to the homepage because I just put the news on the homepage with the newest stuff at the top of the older stuff at the bottom.

Ms. Ball-Cummings said great.

Mr. Danielson said I'll write a news letter to be included in December billing.

Ms. Ball-Cummings said yes, and we'll have it January. Excellent newsletter for January sounds good to me.

Ms. Sostarich said when did you said the next meeting was.

Mr. Kendrick said the eleventh.

Ms. Ball-Cummings said January.

Mr. Danielson said 1/11/10.

Ms. Ball-Cummings said yes another year.

Mr. Danielson said 011110, 1110.

Ms. Ball-Cummings said any other administrative details? Nope. Our next meeting is set and.

11. Announcement of next scheduled meeting

The next scheduled meeting of Marana Domestic Water Improvement District Board of Directors shall be on Monday, January 11, 2010 at 7:00 PM, at the District Offices.

12. Adjournment

It was moved by Mr. Peetoom, seconded by Ms. Ball-Cummings and unanimously carried that; **This meeting of the Board of Directors of the Marana Domestic Water Improvement District shall be adjourned.**

The meeting was adjourned at 7:45 PM.

Minutes prepared by
Theresa Hicks
Acting Clerk of the Board