

MARANA DOMESTIC WATER IMPROVEMENT DISTRICT
Official Board of Directors Regular Meeting Minutes
September 13, 2010

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, September 13, 2010.

1. Call to Order and Pledge of Allegiance

Chairperson Teresa Ball-Cummings called the meeting to order at 7:07 p.m.

Ms. Ball-Cummings said Mr. Kendrick please would you do the honor please.

Mr. Kendrick said sure.

Ms. Ball-Cummings said thank you, thank you Mr. Kendrick.

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
Gary Kendrick
Michael Young

Staff Members present were:

System Manager, Sig Danielson absent
Acting Clerk, Theresa Hicks

No member of the general public is present.

Ms. Ball-Cummings said thank you.

3. Consent Items:

- A. Approval of July 12, 2010 meeting minutes
- B. Approval of August 9, 2010 meeting minutes

Ms. Ball-Cummings said does anybody have any additions or corrections for the 12th?

Mr. Peetoom said I didn't find nothing.

Mr. Kendrick said no.

Mr. Sostarich said it was discovered at the last meeting that the only thing that really matters is what is in the bold.

Ms. Ball-Cummings said what's, that's correct. I do agree with that.

Mr. Sostarich said I've noticed a few minor issues.

Ms. Ball-Cummings said which was minor, yeah.

Mr. Sostarich said yes but the bold thing being the important issue.

Ms. Ball-Cummings said ok.

Mr. Sostarich said that's what we agree upon.

Ms. Ball-Cummings said excellent, so how about August 9th additions or corrections.

Mr. Peetoom said I didn't.

Ms. Ball-Cummings said ok, we need to take a vote on that one.

Mr. Sostarich said I move that we adopt the minutes as written.

Ms. Ball-Cummings said sorry.

Mr. Peetoom said I'll second it.

Ms. Ball-Cummings said all in favor?

It was moved by Mr. Sostarich, seconded by Mr. Peetoom, and carried unanimously that; **The minutes of July 12, 2010 and August 9, 2010 meetings of the Marana Domestic Water Improvement District shall be adopted as written.**

5 ayes

0 opposed

0 abstentions

Ms. Ball-Cummings said thank you.

4. System Manager's Report.

Ms. Ball-Cummings said and Mr. Young will be reading the System Manager's Report due to Mr. Danielson not available at the meeting tonight. So go ahead Mr. Young.

Mr. Young reported:

1. We have not had any problems with the system since the last B.O.D. meeting. We have had the fifth failure of a service riser since last October 2009. We may have to begin a campaign (similar to what Green Valley did) to go through and change all of the service risers.
2. I have been subpoenaed (this is Mr. Danielson) to appear in Pima County Juvenile Court on October 8 when one of the two juveniles accused of the vandalism to the fence will be facing trial. The first juvenile's lawyer has stipulated to the damage and I will not have to appear. Both cases are still pending.
3. The Pima County Board of Supervisors cancelled our election at their September 7 meeting.
4. August billing included 159 late notices, which is higher than average.
5. We did 6 shutoffs in August for nonpayment, which is average.

Accounts Payable	\$ 40,700.97
Accounts Receivable	\$ 54,528.66
Difference	\$ 13,827.69
MDWID Balances Brought Forward:	
County Balance	\$ 60,487.02
WIFA Reserve	\$ 36,072.45
RD General Account	\$ 295.97
RD Reserve Account	\$ 14,333.13
RD O&M Account	\$ 9,240.34
RD Replacement Account	\$ 7,795.42
RD Bond Account	\$ 19,057.77
Carry over	\$ 1,268.59

Mr. Young said that concludes the System Managers Report.

Ms. Ball-Cummings said excellent Mr. Young, thank you very much. I surely appreciate it.

5. Call for Public Comment (limit 3 minutes)

Ms. Ball-Cummings said no comment, no comment from the public cause no public is here.

Mr. Peetoom said what happened you forgot to do 4.

Ms. Ball-Cummings said System, I guess cause he wasn't here.

Mr. Sostarich said System Manager's Report.

Mr. Peetoom said Mr. Young's gonna do it.

Ms. Ball-Cummings said son of a gun. Well if Mr. Young would like he could just pass it around and look at it. He doesn't have to read it does he.

Mr. Young said well its.

Mr. Peetoom said he's got to read it.

Mr. Young said does everybody have #10 in their packets.

Mr. Peetoom said yes.

Ms. Ball-Cummings said well that's what we discussed, yeah I know.

Mr. Kendrick said I don't.

Ms. Ball-Cummings said yeah.

Mr. Kendrick said I don't have that.

Mr. Young said well I will read it for you guys. It says Discussion and possible action concerning 2009-2010 final budget review.

Ms. Ball-Cummings said Mr. Young just a second please. Excuse me, I'm sorry.

Mr. Peetoom said this here.

Mr. Sostarich said he's referring to this I believe right, no.

Mr. Peetoom said System Manager's Report.

Ms. Ball-Cummings said this one here Mr. Sostarich, yeah well isn't it.

Mr. Kendrick said I've got a different one.

Mr. Young said yep.

Ms. Ball-Cummings said oh.

Mr. Sostarich said is this the one you're talking about.

Mr. Peetoom said yeah.

Ms. Ball-Cummings said he did.

Mr. Sostarich said ok, when he said 10 it through me off.

Mr. Kendrick said you don't have a System Manager's Report.

Ms. Ball-Cummings said this is what you need to read, this one.

Mr. Young said I think that is a summary of, I think this is the one I need to read. This one.

Ms. Hicks said this one.

Ms. Ball-Cummings said that one.

Mr. Peetoom said that's gonna be on # 10, Mr. Young.

Ms. Ball-Cummings said and I've already mentioned no call for public comment. So that was my mistake. So we are just gonna move on.

6. Possible Board action to hold Executive Session pursuant to A.R.S. § 38-431.03 (A)(2) and A.R.S. § 38-431.03 (A)(1) to discuss emergency operations/response plan per 42 U.S.C. 300i-2 and personnel matters

Ms. Ball-Cummings said um, I have one question before we go any further on this. Has anybody have a plan and did a plan or has anybody got anything rolling on this matter because what we can do is we can table that executive session on the emergency operations plan and then go onto the a personnel matters.

Mr. Sostarich said I answer in the affirmative on that.

Ms. Ball-Cummings said ok.

Mr. Sostarich said I think.

Mr. Kendrick said me and Mr. Young have not been able to get together and you know.

Ms. Ball-Cummings said ok.

Mr. Sostarich said it's a, what I have to say maybe, wouldn't, I don't think we have to go into executive session to say this.

Ms. Ball-Cummings said ok.

Mr. Sostarich said but I would like to address the Board on this subject.

Ms. Ball-Cummings said ok, all right well then.

Mr. Sostarich said may I.

Ms. Ball-Cummings said yes, just one second. Um ok item #8. 6, 7, and 8 are pertaining to the same thing. The only difference is, like I said if we want a you know.

Mr. Sostarich said well what I have to say is rather short and brief.

Ms. Ball-Cummings said ok go ahead. The floor is yours.

Ms. Hicks said excuse me, you still need to vote whether or not you're gonna go into executive session.

Ms. Ball-Cummings said ok is it before he states, be able to state it.

Mr. Hicks said yes.

Ms. Ball-Cummings said ok, so um.

Mr. Peetoom said I make the motion that we don't go into executive session.

Mr. Kendrick said I'll second the motion.

Ms. Ball-Cummings said ok I'll second the motion. All in favor?

It was moved by Mr. Peetoom, seconded by Mr. Kendrick, and carried unanimously that; **The Board doesn't go into executive session pursuant to A.R.S. § 38-431.03 (A)(2) and A.R.S. § 38-431.03 (A)(1) to discuss emergency operations/response plan per 42 U.S.C. 300i-2 and personnel matters.**

5 ayes

0 opposed

0 abstentions

Mr. Peetoom said yes.

Ms. Ball-Cummings said yes.

Mr. Sostarich said I've only got two.

Mr. Peetoom said two and two is four.

Ms. Hicks said ok, now since you're not into the executive session, you need to do # 7 and say that you're not going and then go onto #8.

Ms. Ball-Cummings said I've got it. But I have this ex-Vice Chair over here that wouldn't let off a little bit. Easy, easy Mr. Peetoom all right easy. Ok so we're not gonna go into executive session. We all voted not to.

Mr. Sostarich said correct.

Ms. Ball-Cummings said alright.

Mr. Kendrick said on #7 we need to make another vote, correct.

Ms. Ball-Cummings said that's correct.

Mr. Kendrick said so I make that motion that we do not go into executive on item 7.

Ms. Ball-Cummings said on #8.

Mr. Kendrick said 7.

Ms. Hicks said now is that you.

Ms. Ball-Cummings said we did on #7.

Ms. Hicks said if you made the motion not to go in for 7, we do not go into executive session. We just say we're not going into executive session.

Ms. Ball-Cummings said exactly.

Ms. Hicks said and then go to #8.

Ms. Ball-Cummings said exactly.

Mr. Kendrick said ok I'm sorry I didn't.

Ms. Ball-Cummings said that's ok.

Mr. Kendrick said know that we didn't need to motion to go into executive session.

Ms. Ball-Cummings said I knew what I was doing.

Mr. Kendrick said to go to #8.

7. Executive Session pursuant to A.R.S. § 38-431.03 (A)(2) and A.R.S. § 38-431.03 (A)(1) to discuss emergency operations/response plan per 42 U.S.C. 300i-2 and personnel matters

Ms. Ball-Cummings said ok so lets move on to #8. Ok since we did make the motion not to go into executive session, correct.

Mr. Sostarich said correct.

Ms. Ball-Cummings said and I'll just go ahead and read, ok.

8. Discussion and possible action concerning emergency operations/response plan per 42 U.S.C. 300i-2

Ms. Ball-Cummings said ok cause those are all. 6, 7, and 8 are all the same. Pertaining to executive session. Ok so therefore like I said again you have something that you would like to state to everybody.

Mr. Sostarich said and this is rather brief.

Ms. Ball-Cummings said ok that's all right.

Mr. Sostarich said last time we talked about you could find stuff on the computer to aid in our forming of an emergency response plan which we agreed to call plan r, as in Romeo.

Ms. Ball-Cummings said ok all right.

Mr. Sostarich said ok. Point number 1 nothing I found on the Web is beyond the scope of the Metro plan. The Metro plan is essentially, it says if you're out of fuel, if you're out of communications, if you're out of your resources or what have you and this is encompassing all real and imageries disasters that we could have, can fell under that. There's a lot of plans, a lot of cities have posted and outlined their plan on the website and this business about Pima. Is realms and realms of information but all that centers around is the. At, on such and such a date President Bush appointed this idea that our nation and people like us formulate emergency response plans to deal with real or manageable potential threats to our society. So that's all that these, these leads lead to is it gets back to this and its just tons and tons of information that's saying nothing. Ok idea number 2 everything I did find suggests emergency response planning on a personnel or household level.

Ms. Ball-Cummings said ok.

Mr. Sostarich said ie, for example: you as an individual have a stash of water, few barrels of water to flush your toilet if things should break down, you should be able to protect your family, you should have enough food, you should be connected with your neighbors, your friends, or whatever.

Ms. Ball-Cummings said true.

Mr. Sostarich said you know one of the sources of information that I had along with idea #2: is a neighbor just moved in recently from the Houston area where he said he had survived several hurricanes that disrupted that city and shut off the power and cut off the water and all of this. He describes what it is like. Everything that I tried to elude to and help us prepare for in the past: such as civil arrest, people vandalizing, pilfering, and that sort of thing. Those that were armed and prepared came out unscaved but there was you know several breakdowns. The cops couldn't come when you called them cause the phones were out and so on. They were protecting their own families and that sort of thing. So the only thing that I can suggest is that we modify the Metro plan to our environment here and perhaps enlighten our public to, they need to be preparing themselves if something should happen.

Ms. Ball-Cummings said that's correct.

Mr. Sostarich said most of these plans suggest a three-day supply of survival gear: water, whatever, food, candles, keep your gas tanks full in your car. If you have enough to survive for three days. I would say a week myself because we've experienced flooding in our communities,

where we were cut off for about a week or so. But that means a lot of these people can not go to work if we're cut off.

Ms. Ball-Cummings said true.

Mr. Sostarich said that's the summary of what I have to say right now.

Ms. Ball-Cummings said that's excellent Mr. Sostarich, thank you. Thank you, anybody else have any suggestions, anything real quick on this same line as what Mr. Kendrick was speaking of. No cause I think it kind of summarizes up to.

Mr. Sostarich said and you mean, Mr. Kendrick wasn't speaking about this, I was.

Ms. Ball-Cummings said no, I was asking Mr. Kendrick if he had anything.

Mr. Sostarich said oh I misunderstood you, so.

Ms. Ball-Cummings said yeah, no.

Mr. Kendrick said no I don't.

Ms. Ball-Cummings said ok and Mr. Young nothing.

Mr. Young said no.

Ms. Ball-Cummings said and Mr. Peetoom.

Mr. Peetoom said nothing.

Ms. Ball-Cummings said ok, ok, ok. So we still need to go ahead and table the emergency operations for the next or do we want just to wait til later down the road or.

Mr. Sostarich said well Mr. Danielson had make mention that we have to have something in writing to present to the state by December.

Ms. Ball-Cummings said ok that's right.

Mr. Sostarich said and right now it is September, so we're running out of time.

Ms. Ball-Cummings said ok so I guess our two committee guys need to get together and see what we can get of course.

Mr. Sostarich said well one thing that we can do at this moment is decide, the Metro plan is essentially a basic outline. When I say Metro I mean the Metro Water plant from one of our sister Districts here.

Ms. Ball-Cummings said sure.

Mr. Sostarich said has a basic outline that was given to each Board member and I believe at one point in time a decision was made that we should make these none viewable to the public and jettison and them because somebody in the bureaucracy of our great state said that this information is not, should not be available to the Board members or anybody else. Later it was decided we should come up with a plan, we should discuss it and we should have a basic idea of us as Board members, we don't have to have every final detail that doesn't include the vulnerability assessment and those kinds of details. Does everybody still have a copy of their Metro plan.

Mr. Kendrick said I turned mine in when you guys asked me.

Mr. Sostarich said what about you Mr. Young.

Mr. Young said I don't remember having a Metro plan.

Mr. Sostarich said Metro Water District in Tucson.

Mr. Peetoom said they were all turned in.

Mr. Sostarich said they were all turned, I think I still have mine.

Mr. Young said that must have been the meeting I missed.

Mr. Sostarich said I think that was several months before that.

Mr. Kendrick said about 3 or 4 months ago.

Mr. Young said oh is that right, I have to look for mine.

Mr. Sostarich said well I can, a without, I mean I met, I met their Chairman of the Board.

Mr. Young said criteria yeah.

Mr. Sostarich said yeah, I met him his name is Jim. And apparently at his word they freely, I called that contact person and she freely shipped me this via email and I made a copy of it. So as far as they are concerned its no big secret. This doesn't talk about their vulnerability or anything

like this. It just outlines a multi-tier plan kind of like what we're considering.

Mr. Kendrick said um hum.

Mr. Sostarich said and what their intended response is to this. For example: did their plan is in four tiers. Are we out of fuel, are out of communications, are we out of our personal resources fuel, which they call gas, and I believe transportation was the final one but don't quote me on that. Ah it says if item a happens we do this, item b happens we do this, c & d so on and henceforth. Now a lot of what they, what they cover is issues that wouldn't concern us. For example: administrative staffing and you know they've got a District that's probably about 25 times the size of ours.

Mr. Young said no doubt.

Mr. Sostarich said so they would have issues, so we can just call out, scoop out, cut out and.

Mr. Young said dissect.

Mr. Sostarich said yeah.

Mr. Peetoom said what we do is figure out if we don't have no fuel what do we do. If the electric goes out what do you do. You fire up the generator.

Mr. Kendrick said so what are you suggesting that we just take theirs and do a little molding and then adopt it for ours.

Mr. Sostarich said yeah, yes. I'm suggesting this for two reasons: one as I said earlier these big huge plans that you'll find on the net they come from cities like Seattle and Cincinnati and.

Mr. Kendrick said yeah.

Mr. Sostarich said Dallas and places like that but they all say essentially the same thing. They've got a huger infrastructure than we do. But they're saying the same thing that Metro is.

Ms. Ball-Cummings said ok.

Mr. Sostarich said so I'm gonna dig in my stash, I haven't dumped everything into the shredder yet and if I have a copy of it I'll make a copy

and bring it to the next Board meeting. I'll make a copy for each person and bring it to the Board meeting.

Ms. Ball-Cummings said ok. Well then lets just go ahead and table it for the next Board meeting and then, by then everybody should have everything together and we can go from there. And get this done by December, if that's what Mr. Danielson mentioned to you, he did not mention anything to me about.

Mr. Sostarich said he mentioned it at least twice. That this should be.

Mr. Kendrick said what's the deadline. Oh I'm sorry, go ahead. I'm sorry.

Mr. Sostarich said he mentioned at least twice that the state has to have some kind of a plan by December.

Ms. Ball-Cummings said now I thought that was just for the company.

Mr. Sostarich said for us, our emergency response plan needs to be submitted to the, somebody in the State of Arizona by December according to what I understand that Mr. Danielson said.

Ms. Ball-Cummings said ok. Ok.

Mr. Sostarich said so we need to come up with something.

Ms. Ball-Cummings said ok.

Mr. Sostarich said even if its just pull the plug and head for the hills at least that's something.

Ms. Ball-Cummings said ok, true, true.

Mr. Kendrick said lets get it read by November that way we have a little lea way.

Mr. Sostarich said well that gives us two meetings.

Ms. Ball-Cummings said exactly, right.

Mr. Sostarich said next meeting will be October.

Ms. Ball-Cummings said correct.

Mr. Sostarich said the meeting after that we're gonna have to have something for Mr. Danielson to finalize.

Mr. Kendrick said yeah.

Mr. Sostarich said some kind of plan.

Mr. Kendrick said so when he goes over it and.

Mr. Peetoom said Mr. Danielson will have his own plan.

Ms. Ball-Cummings said ok.

Mr. Peetoom said that will be classified.

Ms. Ball-Cummings said lets move on to the next agenda item please.

9. Discussion and possible action concerning personnel matters

Ms. Ball-Cummings said now that is what we discussed last month and that was a Clerk, ok. We did not take a vote last month on a Clerk. So what we need to do this month is we need to take a vote on a Clerk.

Mr. Sostarich said are you authorizing us now at this point and time to say yes.

Ms. Ball-Cummings said yes.

Mr. Sostarich said to appointing a Clerk is that what you are suggesting.

Ms. Ball-Cummings said yes, yes, yes.

Mr. Kendrick said to look for one right.

Mr. Sostarich said I've found somebody. My fellow Board members.

Mr. Peetoom said it's not in the budget this year is it. Next year it is.

Mr. Kendrick said it's in the budget.

Ms. Ball-Cummings said it's in the budget.

Mr. Peetoom said for next year.

Mr. Kendrick said for this year.

Ms. Ball-Cummings said for, yeah.

Mr. Kendrick said we put it in there just in case.

Ms. Ball-Cummings said yeah, its there, oh yeah. There's not a, its been there Mr. Peetoom, I don't know.

Mr. Kendrick said we never took it out.

Ms. Ball-Cummings said I don't know why the hold up, I mean.

Mr. Peetoom said I know what the hold up was.

Ms. Ball-Cummings said Ms. Hicks' has been bogged down with you know.

Mr. Peetoom said I know what the hold up was. We had to make sure that our ex-Board Clerk wouldn't cause any problems.

Ms. Ball-Cummings said na.

Mr. Kendrick said Mr. Danielson was actually I think was waiting for something from the Lawyer.

Mr. Sostarich said yes, and what he was waiting far was a. The letter that he got that he read to us last month or the month before was not a formal response. It was a response based on, off the top of the Lawyer head that, of what we already know if you read your Water Board Bible and your State referendums or whatever they're called.

Ms. Ball-Cummings said yeah.

Mr. Sostarich said and this was, that was the essence of it.

Mr. Peetoom said Ms. Hicks' has something.

Ms. Ball-Cummings said is he giving me a hard time behind me. Yes, you are. Ok what my dear.

Ms. Hicks said ok on the budget. They have to keep Clerk in because I'm part-time Clerk, you can't take that out.

Ms. Ball-Cummings said yeah no you can't.

Ms. Hicks said number two. I got an email from Mr. Frazier saying that we can appoint a part-time Clerk.

Ms. Ball-Cummings said yeah.

Ms. Hicks said the only way that we could not appoint it is if there was something in the personnel policy stating that we had to go through the steps of hiring through.

Ms. Ball-Cummings said yeah.

Ms. Hicks said applications and all that.

Ms. Ball-Cummings said and there's not.

Ms. Hicks said I didn't see anything.

Ms. Ball-Cummings said no.

Ms. Hicks said so um, if you guys want you can take a vote on trying to find somebody to appoint as Clerk and look to see who you want or I didn't know how you guys want to do that. But you can.

Mr. Kendrick said we can.

Ms. Hicks said yeah you can vote to say that you want to appoint somebody.

Ms. Ball-Cummings said yes.

Ms. Hicks said and then maybe come up with some names and then pick from that.

Ms. Ball-Cummings said yeah.

Mr. Kendrick said whoever we.

Ms. Ball-Cummings said well what I'm going to do.

Mr. Kendrick said pick or whatever I'd like to get there, look at their resume a little bit.

Ms. Ball-Cummings said well what I would like to do and what we've done in the past and I think it's just outstanding. Is that all of us review, all of us Board members review just to make sure you know we don't miss anything on the applications, I think that would be wise. That each of us could have a say so on what we think you know and am I correct Ms. Hicks, do we have to put it in the newspaper.

Ms. Hicks said according to this paper, you can just appoint one.

Ms. Ball-Cummings said no, you can just appoint one. Ok so Mr. Sostarich has someone in mind and I have someone in mind. So.

Mr. Kendrick said have them come in and get an application and bring in a short resume or something with their qualifications and stuff.

Mr. Peetoom said make sure they're.

Ms. Ball-Cummings said yeah.

Mr. Peetoom said computer.

Mr. Kendrick said literate I'm sure.

Ms. Ball-Cummings said oh yeah, oh yeah.

Mr. Kendrick said other stuff that they need to have.

Ms. Ball-Cummings said and then we're gonna have to um. Someone that would be able to do a little house cleaning and that would be you know.

Ms. Hicks said that's something that we're gonna have to talk about at another meeting.

Ms. Ball-Cummings said that's what I was gonna say.

Ms. Hicks said we're talking about the Clerk, we're not even talking about that.

Ms. Ball-Cummings said that's something set.

Mr. Sostarich said may I make a suggestion how to proceed.

Ms. Ball-Cummings said um hum.

Mr. Sostarich said if you've got somebody in mind and I've got somebody in mind, I believe at the last meeting it was discussed but the, aside from the qualifications. They've got to be able to get along with the office staff.

Ms. Ball-Cummings said exactly.

Mr. Sostarich said and that was one of the primary elements.

Ms. Ball-Cummings said that's right, for everybody to get along.

Mr. Sostarich said and one of the ideas that was suggested is have them come in and just have them come in and meet.

Mr. Young said interview.

Mr. Sostarich said you know meet Mr. Danielson, meet the office staff, and let them.

Mr. Kendrick said something like.

Mr. Sostarich said let them make kind of a primary decision, yeah this person worked, um I don't know what do you think and then bring it to the Board at the next meeting. That way at the next meeting we can say yes or no based on the office. She's gonna be here and Mr. Danielson's gonna be here.

Ms. Ball-Cummings said yeah.

Mr. Kendrick said well we have the Board come up with some selectees or whatever they're called. Potential Clerk, get a list and have them, have Mr. Danielson and Ms. Hicks sit down and interview them by then.

Mr. Sostarich said that's the first step.

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

Mr. Sostarich said that's, you're right, you're just putting it in different terms.

Ms. Ball-Cummings said lets go ahead.

Mr. Kendrick said we pick the person as a Board in advance.

Ms. Ball-Cummings said lets go ahead and take a vote and I'll make the motion that we go as said that we do appoint a Clerk.

Mr. Sostarich said so you essentially are making the motion that we send our potential candidates to meet the office staff or are you saying lets appoint somebody, lets move ahead with the idea to appoint somebody.

Ms. Ball-Cummings said yeah lets just go ahead and move ahead get this voted, get it on the road so we can get someone in here. Hopefully real soon.

Mr. Sostarich said ok so then your movement doesn't include the details of having to meet the staff, you're just saying lets get this show on the road, lets just appoint a Clerk.

Ms. Ball-Cummings said yeah.

Mr. Sostarich said and how we do it is not the basis of that we're doing it.

Mr. Kendrick said I think Ms. Hicks has something to add.

Ms. Hicks said can we take a short break.

Ms. Ball-Cummings said yeah no problem we'll take a five-minute break.

Mr. Kendrick said I'll second the motion.

Ms. Ball-Cummings said all in favor?

It was moved by Ms. Ball-Cummings, seconded by Mr. Kendrick, and carried unanimously that; **The Board go ahead and do appoint a Clerk of the Board.**

5 ayes

0 opposed

0 abstentions

Ms. Ball-Cummings said and that was #9.

Mr. Kendrick said correct.

Ms. Ball-Cummings said discussion and possible action concerning personal matters.

Mr. Sostarich said which included appointing a Clerk.

Ms. Ball-Cummings said ok so do we need to go into further details.

Mr. Sostarich said no.

Ms. Ball-Cummings said ok, ok.

10. Discussion and possible action concerning 2009-2010 Final Budget review

Ms. Ball-Cummings said ok everybody needs to find their budget review.

Mr. Kendrick said you have something to read on the don't you?

Mr. Young said what he gave me.

Mr. Sostarich said a copy of it.

Ms. Ball-Cummings said and this time he didn't put any red or anything.

Mr. Sostarich said I don't think I have a copy of that. So I'll watch you.

Ms. Ball-Cummings said are you serious. You didn't get a copy of this here.

Mr. Sostarich said I believe that's true. Mr. Kendrick did you.

Ms. Ball-Cummings said that one right here. You didn't get a copy of.

Mr. Sostarich said he's on this page here.

Mr. Kendrick said yeah.

Mr. Peetoom said Mr. Young and I.

Ms. Ball-Cummings said what the heck.

Mr. Sostarich said he's gonna read it correct.

Mr. Peetoom said correct.

Mr. Young said are you ready.

Mr. Sostarich said yeah, we're ready.

Mr. Young said ok discussion and possible action concerning 2009-2010 final budget review. You all have a copy of the final budget review; I would like to summarize this review for the Board. On the summary you will note that expenses and revenue were both under budget. A positive cash flow of \$31,415 was realized when comparing accounts payable to receivable. On the operating expenses we were over in the following areas:

Accounting was \$20 over which is minor.

Engineering is \$5,000 over and that is a result of the work needed to pursue the grant. When we get the grant all the engineering costs can be charged against the grant and the money paid to date can be refunded to our general account.

Clerk was over by \$222 due to overtime pay to Theresa, however the Office Specialist II position that was eliminated is under budget by \$4720.

Field supplies was over by \$2397 due to a verity of reasons, State mandated chlorination was \$5564 and was not included in the original budget, other items such as turbine oil and weed killer which have a minimum order amount and result in a 3 to 5 year supply were also purchased.

Office supplies were over \$1276. A cost of just under \$1,000 was incurred early in the year for excess use of the copy machine. Also prices on everything we buy have increased more than we anticipated.

We had no capital expenditures during the year. The revenue sheet shows where our income was realized. Note that we only did 2 new customer services for the year while for this year we did one last Thursday and have another scheduled for this Thursday.

Mr. Kendrick said we need to take a vote on this, the.

Mr. Peetoom said no, just.

Ms. Ball-Cummings said ok so Mr. Sostarich read the um.

Ms. Hicks said Mr. Young.

Ms. Ball-Cummings said I'm sorry Mr. Young read the um. The Marana Domestic Water Improvement District fiscal 2009-2010, is that correct.

Mr. Young said correct.

Ms. Ball-Cummings said ok anybody have any questions quick as possible. Any questions on what he just read. Anything on the budget.

Mr. Sostarich said are we shaking how many compartments are flooded.

Ms. Ball-Cummings said well I think so far we're up and above.

Mr. Kendrick said we're doing good.

Mr. Young said we're doing real well.

Ms. Ball-Cummings said yeah and it pleases me completely.

Mr. Young said compared to the past.

Ms. Ball-Cummings said exactly, definitely.

Mr. Peetoom said from 2006-2010 we we're over budget.

Ms. Ball-Cummings said ok, so I do have it. I just don't what was wrote down by Mr. Danielson, what Mr. Sostarich just.

Mr. Sostarich said only him and, what he read was only intended for reading but he was essentially describing the budget here.

Ms. Ball-Cummings said exactly.

Mr. Young said correct.

Ms. Ball-Cummings said ok are we all set.

Mr. Kendrick said yep.

Ms. Ball-Cummings said alright lets move on and what I'm gonna do from now on is I'm just gonna, like I use to do, do number 1, number 2, I'm gonna do it as that cause I quite doing that. So I just feel a little better doing that. It's more appropriate even though I check them off. Ok we did the review.

11. Discussion and possible action concerning administrative details.

Ms. Ball-Cummings said now there was something under administrative details, Ms. Hicks said can you refresh my memory. Something I was going to speak about under administrative details.

Ms. Hicks said no I don't remember.

Ms. Ball-Cummings said darn it, darn it.

Ms. Hicks said and I have nothing.

Ms. Ball-Cummings said Ms. Hicks has nothing. Well um it will just have to be in the next meeting. I'll just put down next meeting because it was important but right now I just don't recollect. Ok so, that. Next one.

12. Announcement of next scheduled meeting

Mr. Kendrick said it would be the 12th.

Mr. Peetoom said we're gonna have to decide which day we're gonna have it.

Ms. Ball-Cummings said cause we have Labor Day. Thank you Chairman I appreciate your help.

Mr. Peetoom said Columbus Day.

Ms. Ball-Cummings said so we could do it the day after if everybody's ok with that, the 13th.

Mr. Kendrick said October 12th yeah that's Tuesday.

Ms. Ball-Cummings said that's, yeah that's Labor Day. I mean.

Mr. Peetoom said Columbus Day.

Ms. Ball-Cummings said Columbus Day, so is everybody ok with the 13th at 7 pm or do you want.

Mr. Kendrick said the 11th is Columbus Day right.

Mr. Peetoom said um hum.

Mr. Kendrick said so the 12th is Tuesday.

Mr. Peetoom said it's the 12th.

Mr. Hicks and Ms. Ball-Cummings said no.

Mr. Kendrick said the 12th.

Ms. Hicks said yeah the 12th.

Mr. Kendrick said yeah it is the 12th.

Mr. Peetoom said Tuesday is the 12th.

Ms. Ball-Cummings said we usually do it on the, that's why its circled. It's in the red on 11. So that's why, is everybody ok with the 12th that night.

Mr. Kendrick said yeah.

Ms. Ball-Cummings said it's not a problem.

Mr. Sostarich said that will be Tuesday.

Ms. Ball-Cummings said that will be Tuesday night the 12th.

Mr. Sostarich said for me that's Friday night. I'm on a work schedule now. But I get a couple of days off.

Ms. Ball-Cummings said yeah so you're ok with it.

Mr. Sostarich said yeah I'm fine.

Ms. Ball-Cummings said with the 12th ok and that's what I have down.

The next scheduled meeting of Marana Domestic Water Improvement District Board of Directors shall be on Tuesday, October 12, 2010 at 7:00 PM, at the District Offices.

13. Adjournment

Ms. Ball-Cummings said 8pm sharp.

Mr. Sostarich said did you say 12 October.

Ms. Ball-Cummings said 7pm.

Mr. Sostarich said 2010.

Ms. Ball-Cummings said yeah.

Mr. Sostarich said nineteen hundred hours.

Ms. Ball-Cummings said yep nineteen hundred hours.

Mr. Peetoom said so moved.

Ms. Hicks said your gonna.

Ms. Ball-Cummings said all in, did somebody already do the.

Mr. Peetoom said so moved, 13.

Ms. Ball-Cummings said so moved all in favor.

It was moved by Ms. Ball-Cummings, seconded by Mr. Peetoom 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 8:00 PM.

Minutes prepared by
Theresa Hicks
Acting Clerk of the Board