

MARANA DOMESTIC WATER IMPROVEMENT DISTRICT

Official Board of Directors Meeting Minutes

April 9, 2012, 2012

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 **4:00 P.M. on Monday, April 9, 2012**

1. Call to order and Pledge of Allegiance

Chairman Mr. Sostarich called the meeting to order at 4:05 P.M.

Mr. Sostarich ask Mr. Young to lead the Pledge of Allegiance.

2. Roll Call

Upon roll call, those present were as follows:

Board Members Present were;

Tony Sostarich, Chairman

Gary Kendrick, Vice-Chairman

Don Peetoom

Michael Young

Teresa Ball-Cummings, Absent (Note: arrived at 4:10 P.M.)

Staff Members present were;

System Manager, Sig Danielson

Clerk, L. Katy Walker

No members of the Public present

3. Consent items

A. Approval of meeting minutes from the March 12, 2012 meeting

Mr. Sostarich: You got anything you want to say, officially, about that Gary?

Mr. Kendrick: Yeah, I just found one thing on page 3, about halfway down, there's a paragraph where I'm speaking, at the very end, it says I'm unfortunately not, there was more to that, I can't remember what it was, but there was more. It is making it sound like I'm unfortunately not, what is it saying about it, I'm never. Pretty much saying I'm never late with my bills, which is a lie.

Ms. Walker: Probably what happened and I didn't put it in here, more than one person is talking and I can't hear.

Mr. Kendrick: Okay, I will just put inaudible.

Ms. Walker: I took some of the inaudible out.

Mr. Sostarich: That's something that's gonna need to be addressed and since I'm wearing lineman boots, I'm not going to do any Khrushchev maneuvers here to bring order, but we do need to, we need to keep the verbal excitement down to a minimum here because there are a lot of episodes of where more than one person is speaking and the tape not the clerk can't pick it up.

Anybody else got any issues on the meeting minutes that they want to bring up?

Mr. Young: On page 38, where I said 500 gallons isn't that much money, I thought I said wasn't that much volume. I could be wrong.

Mr. Sostarich: Well again with everybody talking at once.

Mr. Kendrick: Yeah.

Mr. Sostarich: Volume wise, we can have an issue with that.

Mr. Young: Yeah.

Mr. Sostarich: Yeah.

Mr. Kendrick: It probably is volume, it's 500 gallons

Mr. Danielson: Yeah.

Mr. Kendrick: or it could have been \$500.

Mr. Sostarich: Yeah, we were talking about the size of the tank I believe.

Mr. Kendrick: Yeah.

Mr. Sostarich: that we've, which is about the length of this table and maybe about three and a half feet in diameter. Okay, anything else?

It was moved by Mr. Kendrick, seconded by Mr. Young and carried unanimously that; **The minutes of the March 12, 2012 meeting of the Marana Domestic Water Improvement District shall be approved as presented/amended.**

5 Ayes 0 Opposed

Mr. Sostarich: Item # 4 and that's the good thing you can do when you get a pilots license, is you can say four without sounding like a phony.

4. System Manager's Report

1. Mr. Danielson reported: We've not had any problems with the system since the last BOD meeting.

2. I have completed the three annual reports that were due at the end of March (Water Resources, CAP – CAGR, DES). All were submitted a week or two earlier than their individual due dates.
3. We will be cleaning and inspecting the water tanks this week. Well that all happened today, six hours and they were out of here. They were in and out of here in six hours. This time, in this tank, we had about a quarter of an inch of sediment, compared to two inches last time. The Culver had three inches last time, and about a quarter inch or less this time and less than an eighth of an inch in Derringer and last time around it had a half inch to an inch. So, they were in and out of here, the paint is in good shape, no paint repair needed. They are going to recommend cathodic protection. I told them put me in contact with a company that does that type of work. They install it but they don't maintain it and do that kind of stuff. I said whoever is your Arizona company that you work with, put them in contact with me and we'll look at it for next year in the budget. That will save the oxidation on the paint, they said it's still minor, but it's something, with these paint jobs, now being eight years old, it needs to be done.

Mr. Kendrick: On the outside of the tank?

Mr. Danielson: On the inside.

Mr. Sostarich: A thought of protection is an electronic action that prevents corrosion, have sacrificial rods that corrode instead of the interior of the tank.

Mr. Kendrick: Okay, so it's like on the bottom of the boat there's

Mr. Sostarich: Yes, exactly, the anode on a boat engine that you don't wax.

Mr. Kendrick: Okay.

Mr. Sostarich: That's what it is, okay. Sorry to interrupt you, Sig.

Ms. Ball-Cummings: Sorry I am late, one heck of a week, two weeks.

Mr. Danielson: Okay, anyway the tanks inspection routine work that we do every four years. We may want to stretch that out a little bit longer, based on how clean the tanks were this time around.

4. March billing included 121 late notices, which is lower than average.
5. We did 1 shutoff in March for nonpayment, which is less than average.

Accounts Payable		\$ 41,316.72	Capital
Expenditures	\$	0	
Accounts Receivable		\$ 39,632.27	
Balance		-\$ 1,684.45	
MDWID Balances Brought Forward:			

MDWID Balance at Pima County	\$ 84,295.67
N B of AZ Checking	\$ 10,000.00
WIFA Reserve Account	\$ 52,595.36
RD General Account	\$ 317.28
RD Reserve Account	\$ 14,462.30
RD O&M Account	\$ 9,323.59
RD Replacement Account	\$ 7,865.68
RD Bond Account	\$ 16,673.61
Bills Pending Balance	\$ 1,314.61

That concludes the Managers Report.

Mr. Sostarich: Any questions for Sig on item # 5, or 4 rather?
 questions on Systems Managers, okay we move to item # 5.

No comments or

5. Call for Public Comment

Mr. Sostarich: Nobody's here.

6. Discussion and Possible Action Concerning Outstanding Balances and Collection Policy

Mr. Sostarich: Has everybody read the draft here that was included in your packet?

Mr. Kendrick: Yes.

Mr. Young: Yes.

Mr. Peetoom: Yes.

Ms. Ball-Cummings: Yes.

Mr. Sostarich: Sig, I only have a question about, because I read this right after I read the meeting minutes of last month. The second paragraph from the bottom, the security deposit is refundable to new property owners, new property owners

Ms. Ball-Cummings: Five minute break, Tony, for Don, his wife is here.

Mr. Sostarich: What?

Ms. Ball-Cummings: Don's wife is here, can we take a five minute break?
 you doing?

Hi, sweetie, how

Ms. Peetoom: Fine.

Ms. Ball-Cummings: Okay.

Mr. Sostarich: The security deposit is refundable to the new property owner prior to the three period. Okay, I missed the prior in that then. We, I thought, I was under the impression that last week we, or last meeting we were going to refund it after three years.

Mr. Danielson: After three years.

Mr. Sostarich: Provided they played ball and okay, then I just missed the prior, that's the only question I have in this. Does anybody else have any questions they want to bring up about this at this time?

Mr. Kendrick: It just states that after three years, the prior, without any

Mr. Sostarich: Yeah.

Ms. Ball-Cummings: If they're late.

Mr. Sostarich: If you're moving out prior to the three years

Mr. Kendrick: Then they lose it.

Mr. Sostarich: No then

Mr. Kendrick: No.

Mr. Sostarich: They'll get it after they moved out and paid the final water bill.

Mr. Kendrick: Oh, okay, yeah.

Mr. Sostarich: Okay.

Mr. Danielson: Okay, well, just based on Rogers comments, the last paragraph, those properties goes away.

Mr. Sostarich: Okay we just eliminate that altogether then.

Mr. Danielson: We eliminate that paragraph completely and it will be fine.

Mr. Sostarich: Okay. Is there anything else that you would like to

Mr. Kendrick: I got a question.

Mr. Sostarich: Shoot.

Mr. Kendrick: On his letter to you, it says, I do not think you can charge a \$500, does he think or know, big difference and is that just his opinion?

Mr. Danielson: It's his opinion based on his interpretation of ARS § 48-910(F) and 48-910(H).

Ms. Ball-Cummings: Not a fact.

Mr. Kendrick: Okay.

Mr. Danielson: It's one of those things that a lawyer will tell you, and lots of this Title 48, which covers special districts and everything like that, a lot of it has

never been tested in court,
opinion has not said yes you can or no you can't do something.

so a judges

Mr. Kendrick: Yeah.

Mr. Danielson: but he's, his interpretation of that, of those two statutes,
bring Fred into it, into the conversation, he talked to Fred on this,

and he did
is that no, we can't do it.

(inaudible overlapping statements)

Mr. Sostarich: How did we come up with, I'm sorry, go ahead.

Mr. Kendrick: Does that mean we can't do it at 500,
lower amount?

can we do it with a

Mr. Danielson: Can't do it period.

Mr. Kendrick: Period.

(inaudible overlapping statements)

Mr. Danielson: treating them differently.

Mr. Sostarich: How did \$500 get in to the mix here?

Mr. Danielson: I believe there was something that was said last meeting,
outstanding water bill or \$500, whichever is lower.

either pay the

Mr. Kendrick: Mr. Chairman.

Mr. Sostarich: That one must have slipped by me.

(inaudible overlapping statements)

Mr. Danielson: Somebody said that and I wrote it down in my notes.

Mr. Kendrick: Was that concerning

Mr. Sostarich: Because I didn't read it in the meeting minutes.

Ms. Ball-Cummings: I didn't see it, I didn't write it in my notes.

Mr. Danielson: I know but there's some

(inaudible overlapping statements)

Mr. Kendrick: I remember talking about that

(inaudible overlapping statements)

Mr. Danielson: and I remember it was a pretty free discussion about that
down in my notes.

and I wrote it

Mr. Kendrick: We were talking about charging,
new owner, if there was an old bill.

okay charging the

Mr. Danielson: Yes.

Mr. Kendrick: left by the old

Mr. Danielson: Correct.

Mr. Kendrick: owner and we were going to charge them what was the remainder of their outstanding balance.

Ms. Ball-Cummings: That's correct.

Mr. Danielson: Or \$500, whichever was the lower number.

Mr. Kendrick: Well why don't we just, why can't we just charge them what the outstanding balance was?

Mr. Danielson: It doesn't matter.

Mr. Kendrick: We can't do that.

Mr. Danielson: What we can do, and what Roger explained to me, we are, if you read through ARS § 48-910(F), the second sentence on the subject, and inferior to general taxes, and also prior to recorded mortgages, and encumbrances of record. What that means, and I talked to Roger for probably half an hour on the telephone about this, we can put a lien on the property even after it's been foreclosed upon.

Mr. Kendrick: Oh, okay.

Mr. Danielson: Okay, and let's say, and here's the numbers we used, let's say you bought a piece of property for a couple-hundred-thousand dollars. You take the mortgage down to \$85,000 and then you got foreclosed upon. Now if the lending institution can sell it for more than the \$85,000, so that they're making a profit on it, then they would pay off our lien prior to the lending institution, giving the original owner the excess over and above 85,000.

Mr. Kendrick: Sounds good.

Mr. Young: The tract record has been, whatever they owe on it, they been selling it for half of the balance.

Mr. Kendrick: Yeah.

(inaudible overlapping statements)

Mr. Danielson: The thing is, he says, it's probably not worth our time and effort, even though we could put the lien on, the bottom line is, unless we've got a 5,6, \$700 outstanding water bill against the property, it's probably not worth the time and effort.

Mr. Kendrick: Mr. Chairman.

Mr. Sostarich: Yes.

Mr. Kendrick: Like I said last month, putting these liens on, you know, spending a dollar to get a dime, like Tony put it, we only need to worry about, like you said, the higher amounts, going after the higher amounts, like \$700, \$1000 outstanding water bill. Then we need to worry about putting a lien on.

Mr. Danielson: Yes.

Mr. Kendrick: But, you know, for smaller amounts, it's just

Mr. Danielson: For \$100.

Mr. Kendrick: It's useless.

Mr. Sostarich: My question

Mr. Danielson: It's gonna cost about \$150 to file it.

Mr. Kendrick: Yeah.

Mr. Sostarich: My question is this, the last months rental agreement that we voted on is not in effect, is that correct?

Mr. Kendrick: No.

Mr. Danielson: No

Mr. Kendrick: We haven't voted on it yet.

Ms. Ball-Cummings: We have to do

Mr. Danielson: No, we were going to tie the rental agreement with the new properties owners agreement and have them both effective at the same time.

Ms. Ball-Cummings: That's correct.

Mr. Danielson: Okay, we have discussed, at length in the office and have been talking to both Frey, who supplies our billing software, on how we can make this distinction between new renters, old renters, new owners, old owners.

We don't know quite yet how we're going to do that, but we do have Frank Howe, who is Sensus Rep, coming out Wednesday Morning to talk to us about what we can do, because the Sensus and Frey's software have to work together, and what we're gonna plan on doing is, we've already gave the Sensus a heads up that we may be calling them at One O'Clock in the afternoon their time, which is Ten O'Clock in the morning here, to discuss how we can physically put this in place without spending 1000 bucks on reprogramming.

Mr. Kendrick: Sig?

Mr. Danielson: Yes.

Mr. Kendrick: What about, on the account numbers we use for each individual, each account, for new

owners, just adding that NO to the account number and NR?

Mr. Danielson: It won't work, it's got to be numeric.

Mr. Sostarich: My line of questioning, before we get too far off the beaten path here, if, whenever this, whenever this is brought in to order, it's going to be what we had already voted on, is that correct?

Mr. Danielson: Correct.

Mr. Sostarich: Okay and this, for the new property owner, is going to be as drafted here?

Mr. Danielson: Correct.

Mr. Sostarich: So we don't have to worry about hashing out any more details on these two issues?

Mr. Danielson: No.

Mr. Sostarich: It's just a matter of when.

Mr. Danielson: Yeah the board has made the policy, providing except what I put down here without the last paragraph, cause that needs to be voted on.

Ms. Ball-Cummings: Yes, that's correct.

Mr. Danielson: But once the policy is in place, administratively, then it's mine and Theresa's job in order to figure out how to do them. One of the ideas we've liked is, currently we've got Book 1, which is the original Culver portion of the District. Book 2 is the Old IM Water Company portion of the District. Book 3 is the old Marana Water Service, North portion of the District. Book 4 is Avra Vista and Book 5 is phase 2 of Hunter. Now there is a reason we kept track of these by individual numbers and it had to do with previously when we were under different ADEQ system numbers up here on the North end which we did combine, but we were on different water rite provider numbers, which I've since combined years ago, but all this was, the software was set up in this manner prior to us getting permission from the State to combine water rite provider numbers and the water system numbers and everything like that in to 1 big system, and it's still not 1 big system, it's 2 different system numbers still for Department of Environmental Quality. Water Resources, everything is 1 big systems rather than 2 different ones. Okay so my immediate suggestions was, well why don't we create a book 11 and we inactivate book 1 account 5700 and active book 11, 5700 when a new renter moves in to the place. That's a possibility but we're not, and that works with Frey, but we don't know how well it will work with Sensus, because whether Sensus will let us have 2 different accounts with the same meter number there so, like I say, administratively, we're just climbing the site hill right now, we haven't reached the top. Hopefully after Wednesday, we'll have a better idea.

Mr. Kendrick: All the meter numbers, do they have to be all numeric, or can you add like an A,B?

(inaudible overlapping statements)

Mr. Danielson: The meter numbers have to be all numeric.

Mr. Kendrick: All numeric.

Mr. Danielson: As far as I know.

Mr. Sostarich: So what we have to do, sticking to the original point of the question, we have to vote this in now with the last paragraph removed?

Mr. Danielson: Correct.

Mr. Sostarich: Okay and after that as a Board, essentially

Mr. Danielson: You are done.

Mr. Sostarich: We are done.

Mr. Danielson: Correct.

Mr. Sostarich: Okay does anybody want to move that

Mr. Young: I have a question.

Mr. Sostarich: You got a question?

Mr. Young: Yeah, when this thing becomes in effect and a new renter comes in, can't this be presented to them and they sign it so there's no BS?

Mr. Danielson: Oh yeah.

Mr. Kendrick: Oh yeah.

Mr. Danielson: That will be part of the application.

Mr. Young: Okay.

Ms. Ball-Cummings: Yeah.

Mr. Kendrick: The application

(inaudible overlapping statements)

Mr. Young: They can't come back later whining later

(inaudible overlapping statements)

Mr. Kendrick: No double talking.

Mr. Young: Yeah, this is what you signed, this is what happened.

Mr. Danielson: Correct.

Mr. Young: Okay.

Ms. Ball-Cummings: Mr. Chairman, this is what Mike's over here, doing like this, and you were trying to, you know, cut it off short, he wanted to clarify that, you know, this is what's gonna happen, and when it's gonna happen, and how it's gonna happen, that's all, bless his heart. I mean, he's over like this and you're just.

Mr. Sostarich: Well what I'll do then,

is I'll bring up a

vanity mirror here so I can see behind here.

Ms. Ball-Cummings: You need to have eyes behind your head.

Mr. Kendrick: Let's ask Teresa if it's okay to move on.

Mr. Sostarich: Does anybody want to move that we vote on this?

Mr. Peetoom: Accept the draft as is, except the last paragraph will be deleted.

Mr. Sostarich: Okay, does anybody want to second that?

It was moved by Mr. Peetoom, seconded by Mr. Young and carried unanimously that; **The draft “New Property Owner Water Service Policy” of the Marana Domestic Water Improvement District shall be approved as amended with the removal of the last paragraph.**

5 Ayes 0 Opposed

Mr. Sostarich: Okay, then that's it, okay now you can ask whatever you want of Sig and the details of his administrative efforts.

Ms. Ball-Cummings: There you go.

Mr. Sostarich: Any more questions for Sig on how they can number meters customers, sign what or? or sign

(inaudible overlapping statements)

Mr. Sostarich: You say SCADA and who?

Mr. Danielson: Sensus and Frey.

Mr. Sostarich: That's it.

Mr. Kendrick: You'll update us next month, at the next meeting on that.

Mr. Danielson: I will continue, I will provide updates.

Mr. Sostarich: Okay are there any more questions concerning item 6 then?

Mr. Kendrick: No.

Mr. Peetoom: No.

(inaudible overlapping statements)

7. Discussion and possible Action concerning Emergency Response Plan

Mr. Sostarich: I did not get any pictures of the tank, that's all I have to say right now. I'm working, so the midnight adventure that we had planned is going to get real interesting, but it's still do-able. I'm getting up at 5, it wouldn't kill me to get up a little bit early. At present my days off are Wednesday and Thursday, but that should have no bearing on this, I still get up in the morning.

You got anything you want to add, Sig?

Mr. Danielson: No sir, I've been busy with the annual reports and I have not had a chance to, anything other than I am trying to figure out how I can get a better handle on fuel consumption, when we're running on a generator and I was not, what we've been carrying on the number of gallons per inch, on diesel fuel on our generators, looks like that is not quite exactly right, based on, sitting down after last Board Meeting, they were filled up a couple hours before the last Board Meeting, so I didn't have a chance to do it then, but it looks like maybe 25 gallons to the inch is not quite the right number that we should be using so, I'm gonna try to find out how in the world we can do that.

Mr. Kendrick: Mr. Chairman?

Mr. Sostarich: Yes.

Mr. Kendrick: You still haven't had a chance to do the other load test, right, the newer one?

Mr. Danielson: I did a newer load test, but I had the load test, the fuel consumption was twice what it was unloaded, and I really want to just confirm that. I want to re-run that test because I don't know, we were getting low enough in the tank, if it's got a sloped bottom. So I'm gonna run a loaded and unloaded fuel consumption test again, probably later this week.

Mr. Kendrick: Okay.

Mr. Sostarich: We do have a plan, in case something happens, correct?

Mr. Danielson: Uh-huh.

Ms. Ball-Cummings: Yes.

Mr. Sostarich: Okay that's what's probably most important, the details will probably be a kind of, the kind of project that will never be completed. Okay any more questions, comments, or anything for item 7?

Mr. Kendrick: No.

Mr. Sostarich: No? Okay, item 8.

Mr. Young: I know this will go quick.

8. Discussion and Possible Action Concerning USDA-RD Grant and Loan Program/application

Mr. Danielson: I've not heard 1 word, neither has Jeff.

Mr. Kendrick: Did you talk to him sternly, like you said you were going to do?

Mr. Danielson: Uh-huh, I said, Jeff, I said we put 2 years into this, I says, and it's sitting on somebodies desk in Washington, and we don't know what the heck's going on.

Ms. Ball-Cummings: Excuse me, Mr. Chairman and Sig, by October, you'll have an answer, I guarantee it, no doubt.

Mr. Sostarich: The answer will probably be no.

Ms. Ball-Cummings: No it will be yes, they'll be funding, seriously, yeah. Go to the Board of Supervisor meeting and you'll find out.

Ms. Ball-Cummings: Seriously

Mr. Sostarich: In the event that things don't work out the way we hope, we could probably consider other options, such as, I believe our Account suggesting raising the water rates, is that true?

Mr. Danielson: Correct.

Mr. Sostarich: Is it with in the pale of possibility that an outfit like this can sell bonds, like the city, Municipal Bonds or something.

Mr. Danielson: That's how the RD Loan was financed was through the sale of Bonds.

Ms. Ball-Cummings: Yes, that's correct.

Mr. Sostarich: The reason why I'm kicking these ideas around is, I'm looking at the possibility that the Fed is not going to be there to help us in this matter.

Mr. Kendrick: Yeah.

Mr. Sostarich: Because we're so far in debt.

(inaudible overlapping statements)

Mr. Young: We got to help the other countries.

Mr. Sostarich: Oh, yes, yes, that too, yeah.

Mr. Kendrick: There's other ways we can

Mr. Sostarich: Well that yeah, that's what I'm suggesting, is that we think about other ways possibly of, you know, I mean, these repairs that were, I read that engineers thing when it came out that we're poor, and if something isn't done, this system is just gonna fall apart and quit one day, you know.

Mr. Kendrick: I got a question.

Ms. Ball-Cummings: Oh, I am sure.

Mr. Sostarich: What?

Mr. Kendrick: The section that needs the most attention, do you have a rough number of what that's gonna cost, just to do the first section that needs to be done?

Mr. Sostarich: I believe that's in that engineers report.

Mr. Danielson: It's actually in the engineering report.

Let me think here a second, 1,2,3,4, roughly

Mr. Kendrick: If not, I can go home and look at the engineering report.

Mr. Danielson: Roughly, 3 miles of pipe, 40 bucks.

Mr. Kendrick: 40 bucks a mile?

Mr. Danielson: 40 bucks a foot.

Mr. Kendrick: A foot, how many miles you said, three?

Mr. Sostarich: Wow.

Mr. Danielson: Three.

Mr. Sostarich: That's 15,000

Mr. Danielson: Say 16,000.

Mr. Sostarich: feet times

Mr. Danielson: 48 bucks a foot.

Mr. Sostarich: That's a replacement in-ground cost, right?

Mr. Danielson: Yeah, 640,000 bucks, so three-quarters of a million.

Mr. Kendrick: That's just 1 section.

Mr. Danielson: And I don't know if we can get it done for 48 bucks a foot, because it's all in easements, and we're fighting with the gas company, Comcast, luckily the electric is overhead, but we've got Comcast, we got telephone, we got gas all in a 15 foot wide easement.

Mr. Kendrick: I say we start playing the lottery.

Mr. Kendrick: So you see, we need to put on our thinking caps here and consider other options.

Mr. Danielson: Okay, would you like me to explore some other options and see what is available?

Mr. Sostarich: If you've got room on your plate, yeah, I mean.

Mr. Danielson: Okay, I can do that.

Mr. Young: Well, I think it's pretty ridiculous, all the hoops we went through with the RD and then they get kicked to the curb.

Mr. Peetoom: That's coming out of Washington.

Mr. Kendrick: Waiting so long to get kicked to the curb.

Mr. Young: They're partying in Las Vegas.

Mr. Danielson: The thing about it is, we were looking at 2.3 million dollars of which they would have given us a million on it as a Colonia loan, knocking it down, as a Colonia Grant, knocking it down to 1.3 million, and then they would have done, they would have paid for 55% of it as a grant, verses 45%, so 45% of 1.3 mil would be, well half of it would be \$650,000 so it would cost us basically \$600,000 for 2.3 million dollars worth for infrastructure upgrades. So yes, while there is other financing available, and they're starting something new as far as infrastructure financing, and that is through WIFA, rather Rural Development and it is something that has just been kicked off between American Water Works Association and the Federal Government here within the last 3 or 4 months and I don't think anybody knows anything about it, other than it is strictly designed to address infrastructure problems.

Mr. Sostarich: Okay any other questions on item 8?

Discussion and possible action concerning administrative details

Mr. Sostarich: Nothing new, how about you?, no.

10. Announcement of the next scheduled meeting

The next scheduled meeting of the Water Improvement District Board of Directors shall be on Monday, May 14, 2012 at 4:00 P.M., at The District Office

Marana Domestic

Adjournment

It was moved by Mr. Kendrick, 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 at 4:38**

5 Ayes

0 Opposed

Minutes prepared by
L. Katy Walker
Clerk of the Board