

MARANA DOMESTIC WATER IMPROVEMENT DISTRICT

Official Board of Directors Meeting Minutes

December 10, 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, December 10, 2012

1. Call to order and Pledge of Allegiance

Chairman Mr. Sostarich called the meeting to order at 4:04 P.M.

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

2. Roll Call

Upon roll call, those present were as follows:

Board Members Present were;

Anthony Sostarich, Chairman

Gary Kendrick, Vice-Chairman

Don Peetoom

Michael Young

Teresa Ball-Cummings

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 November 13, 2012 meeting

Mr. Sostarich: Since I wasn't here, I'm going to abstain from voting on it.

Mr. Kendrick: Mr. Chairman?

Mr. Sostarich: Yes.

Mr. Kendrick: I went through it and other than a couple of spelling errors, anything wrong with it.

I don't see

Mr. Sostarich: Anybody else see anything?

Mr. Peetoom: I didn't see nothing wrong.

Mr. Sostarich: How about you Mike?

Mr. Young: No.

Ms. Ball-Cummings: Couple minors, no.

It was moved by Mr. Kendrick, seconded by Ms. Ball-Cummings and carried unanimously that; **The minutes of the November 13, 2012 meeting of the Marana Domestic Water Improvement District shall be approved as presented/amended.**

4 Ayes 0 Opposed 1 Abstension

4. System Manager's Report

1. Mr. Danielson reported: Okay. The system has run well since last BOD. We've not had any problems, we did repair 1 service line leak and we've got two more that are leaking that we discovered during meter reads. We were going to begin on one of those today, but I have been out of the office most of the day. I was here first thing this morning, and I've been here the latter part of the afternoon.

2 We sent out 180 late notices.

3. We did 0 shutoffs for last month.

Accounts Payable	\$ 39,474.63
Accounts Receivable	\$ 38,801.87
Balance	-\$ 672.76
MDWID Balances Brought Forward:	
MDWID Balance at Pima County	\$ 108,131.08
N B of AZ Checking	\$ 10,000.00
WIFA Reserve Account	\$ 62,394.48
RD General Account	\$ 322.29
RD Reserve Account	\$ 14,526.70
RD O&M Account	\$ 9,365.11
RD Replacement Account	\$ 7,900.72
RD Bond Account	\$ 26,036.39
Bills Pending Balance	\$ 1,567.34

That concludes the Managers Report as it relates to the system. I'll continue with the managers report as far as the repair to this building and next door. We did take all that bad drywall out of the office and that has all been re-insulated and re-done and while we had a

hint of the possibility of mold in that wall, when we got it fully exposed, there was no mold at all, so that's good. We guessed on the paint color and it looks like a perfect match, because I can't tell where we started and stopped painting on it. The carpenters also installed rain gutter outside the back door of the office and the front and back doors here, and so we're not getting it running down the back of our necks as we go in and out on a rainy day. He front door frame here has been repaired, and while they brought the material to work on the roof next door, to do a patch job, his comment was, though Tony and I have not seen Bobby since last Wednesday, was that that roof is shot and it needs to have a new layer of membrane put down and a new coat of emulsion followed by a coat of cool coat on top of it and estimated cost, off the top of his head, was about \$1,800 and I guess we can cover that under Administrative Details if we want to continue to do the work over there. We've also got a couple of minor nagging item around here that we wanna just take care of that, not much money, not much time, but something that you need a couple of carpenters for. On a personal not, a week ago, I had an MRI. Normally you don't hear anything from the Tech that does the MRI. This one made a comment to me, buddy you got one really messed up back and I went to my regular doctor this morning, and she confirmed, yes I really do have a messed up back. I've got a bulging, ruptured disc at L-2 and I'm going to see the Orthopedic Surgeon Friday to see what the recommended fix is, and I spent an hour getting X-rays taken of my back this afternoon.

Ms. Ball-Cummings: That's in a bad spot, Sig, it surely is. I know, that's what my husband said.

Mr. Danielson: Uh-huh, well I've got a fair amount of pain from it, it's constant. Okay that concludes the manager's report.

Mr. Sostarich: Any questions for Sig?

Ms. Ball-Cummings: Nope.

Mr. Peetoom: No.

Mr. Kendrick: Just hopefully there is nothing, something they can do for you, and if there is something surgically done, most likely you'll be out of the office for a short period of time, I'm sure. Is there procedures to do, what I'm trying to say is, since you're gonna be out, you're daily stuff is going to be needed to be done, is there a procedure on how to do that, and who would take care of that?

Mr. Danielson: The Chair and I have talked about that possibility and he will take care of the majority of it, the stuff that absolutely has to be done and luckily there is nothing due as far as annual reports or anything like that, that I'm working on right now and have to submit. Nothing would be due until March 31 as far as annual reporting type requirements and Tony Griggers can take of the field stuff and even though I may not physically be here, I am only a phone call away.

Ms. Ball-Cummings: That's excellent.

Mr. Sostarich: The jest of the conversation that we had, was an idea that hasn't jelled in to an actual plan yet, but the body of it would be that somebody would be here to be responsible, as opposed to directing operations, am I correct in that?

Mr. Danielson: That is absolutely correct.

Mr. Sostarich: Okay. Go ahead.

Mr. Kendrick: This should be discussed as a Board, not just with the Charmian.

Ms. Ball-Cummings: Exactly.

Mr. Sostarich: What do you think we're doing right now?

Mr. Kendrick: Before, it should have been brought to the Board, not just the Chair.

Mr. Sostarich: Hang on a minute, hang on. conversation occurred before the last meeting, one. preamble, it wasn't an actual discussion yet. 3,

This
Two, it was just a

Mr. Kendrick: I jumped the board, I'm sorry.

Mr. Sostarich: That's fine, you brought up an interesting point.

Ms. Ball-Cummings: Correct, correct.

Mr. Sostarich: At this point it's just an idea, we haven't set out a plan yet.

Mr. Young: He just found out what's wrong with him.

Mr. Kendrick: Yeah.

Mr. Sostarich: Yeah. This sort of thing can be discussed under Details or Executive Session, right?

Administrative

Ms. Ball-Cummings: Correct.

Mr. Danielson: Either one.

Mr. Sostarich: Okay.

Mr. Peetoom: Sig, we had somebody come in just in case.

Ms. Ball-Cummings: Yeah.

Mr. Danielson: Oh, yeah, I will call Chris Ward at Avra Water Co-op, they are real good about covering, in case we need any help, in case we run in to anything major. You know, they've got probably certified operators and as long as we put it in writing, Chris and I, then we're perfectly fine with the State as far as

Mr. Peetoom: We did that once before.

Mr. Danielson: Yeah.

Mr. Sostarich: When is this action going to begin to occur with your operation?

Mr. Kendrick: Well you don't see the surgeon till Friday, right?

Mr. Danielson: I don't see the surgeon until Friday.

Mr. Sostarich: Okay. What?

Ms. Ball-Cummings: If it's that major, it will probably be as soon as possible, but if it's something that you can get an appointment

Mr. Kendrick: Mr. Charmian: I may have jumped the gun, like Mike said we just found out about this. Well I knew a little before but, let's just take it as, you get your doctors appointments scheduled, than if the surgeon says, you know, you're gonna be out of commission for a while, then just bring it to the Board.

Mr. Danielson: Okay.

Mr. Sostarich: Well if it becomes an emergency, I suppose we can have an emergency Executive Meeting, to actually work out the details, right?

Mr. Kendrick: Yeah.

Mr. Danielson: Yes.

Mr. Sostarich: Meanwhile this is all we know right now, we don't know.

Mr. Danielson: This is all we know right now.

Mr. Sostarich: So we don't have to take any action today, other than we are all aware of this issue and we will at least mentally preparing to address it.

Mr. Danielson: No.

Mr. Kendrick: Our prayers are with you.

Mr. Danielson: Thank you.

Ms. Ball-Cummings: I agree Mr. Chairman, yeah.

Mr. Sostarich: You got anything else to say on this subject?

Mr. Young: We need to set up some game plans, that's all.

Ms. Ball-Cummings: Yeah.

Mr. Sostarich: Okay, if this can wait until the next meeting, we'll make an Agenda Item out of it.

Mr. Kendrick: If not,

Mr. Sostarich: If not, then we'll

Mr. Kendrick: Call for an

Mr. Sostarich: We'll have some kind of an emergency Executive Meeting to discuss how we're gonna handle this.

Mr. Danielson: Under Executive Session, you can discuss business concerning personnel matters, it

would be a proper subject or an Executive Session, if you so desire.

Mr. Sostarich: Okay, any other questions on this subject or the System Manager's Report, comments, anything?

Mr. Kendrick: No, I just notice that we're starting to fall in to the negative again, because of the winter, but that's it, no, nothing further.

Mr. Sostarich: We're not going to trundle out that it's a five week month again or nothing, are we?

Mr. Danielson: We got one coming up.

Mr. Sostarich: Okay

5. Call for Public Comment

Mr. Sostarich: There's no public available here.

6. Discussion and Possible Action Concerning Public Comment Procedure

Mr. Sostarich: I believe, Gary, you have something you want to bring up about that?

Mr. Kendrick: Yeah, I would like to see, as a Board, item number 5, Call for Public Comment, limit three minutes, to the end, and just before Announcement of Next Scheduled Meeting. That way the customers have a chance to listen to everything that's going on with the company and the Board, and that way they can have their questions and stuff for us, well not questions, but comments and statements for the Board.

Mr. Sostarich: That sounds okay, does everybody understand that?

Mr. Young: It's a good idea.

Ms. Ball-Cummings: Great idea.

Mr. Sostarich: Do you want to tell us why it was moved to this position in the first place, Sig?

Mr. Danielson: do I have to?

Ms. Ball-Cummings: Yeah you do, go ahead tell them Sig, do.

Mr. Sostarich: For the record.

Mr. Danielson: For the record, we did not impose any type of a limit on Public Comment and this was back several years ago, when we had two very boisterous individuals, father and son attending every Board Meeting, and by the time it was all said and done, there were times we were here until ten-thirty or eleven o'clock at night, because they would just carry on, and on, and on, and on, and on, so Mr. Flood discussed it with the full Board, and at the time, both Anthony and Don were on the board, and said, no, I'm going to move it up early in the meeting and we're gonna do the same thing that the Town of Marana and Pima County and some of the other people do, is limit it to three minutes, and that took the Board Meetings from three to four hours down to about an hour and a half to two hours, even with that disruption so, and that's when the Public Comments Forms came in to use, that's patterned after the

Town of Marana, so that's the history of it.

Mr. Young: We will still leave it, you know the same three minutes.

Mr. Kendrick: Yeah.

Mr. Danielson: Yes.

Mr. Kendrick: Just move the spot.

Mr. Young: Okay.

Ms. Ball-Cummings: I remember that correctly, don't you, Don?

Mr. Peetoom: Yeah.

Mr. Kendrick: Mr. Chair?

Mr. Sostarich: Yes.

Mr. Kendrick: I would like go ahead and make a motion that we adopt that plan and move the Call for Public Comment, limit three minutes, to the line item right above Announcement of next meeting.

It was moved by Mr. Kendrick, seconded by Mr. Peetoom and carried unanimously to; **Move the Call for Public Comment, limit three minutes, to the line item right above Announcement of next meeting.**

Mr. Sostarich: Anybody further comment before we vote on it?

5 Ayes 0 Opposed

7. Discussion and possible Action concerning Financial Assessment Sub-Committee

Mr. Sostarich: A motion was made and voted on that we change this, but not all issues have been covered, and that's why I'm dredging it up again for your re-evaluation and re-consideration. One, everybody recalls the purpose why the financial assessment sub-committee was formulated, is that correct? We formed a sub-committee to repair the damage done by previous Board Members.

Mr. Young: Which was done.

Mr. Sostarich: Yes, and that was the purpose of forming this. Apparently there's not a need for that anymore because the ship's sailing on an even keel at the present moment.

Ms. Ball-Cummings: Mr. Chairman?

Mr. Sostarich: Yes.

Ms. Ball-Cummings: May I interrupt, please? I think that for all reasons, we still need to have that sub-committee, I mean, it's always good to have irregardless

Mr. Sostarich: Okay.

Ms. Ball-Cummings: I mean, if you go back, in all the companies, including Trico, and they still have something, you know, if issues or something was to arise.

Mr. Sostarich: Okay, I'm not saying let's abolish it, there's a few more items I wanted to mention before

Ms. Ball-Cummings: Well that's just something I wanted to mention.

Mr. Young: Well one thing I can say is, that we took it out of the red in to the black and we haven't had any price increases, so I think, as a Financial Committee, I think we should be patted on the back.

Mr. Sostarich: I agree, I think that your efforts were sterling.

Ms. Ball-Cummings: Defiantly.

Mr. Young: If we want to rotate the people in it, that's fine.

Mr. Sostarich: Okay, well another question that I wanted to bring up, after stewing on this, was due to the Open Meeting Laws, there can only be two people on this, without breaking the law unless

Mr. Kendrick: Without having to notify the public?

Mr. Sostarich: Right.

Mr. Kendrick: We have to do that anyway. If you read the rules, that's supposed to have been done.

Ms. Ball-Cummings: That's right.

Mr. Sostarich: With two people?

(inaudible overlapping statements)

Mr. Danielson: No.

Mr. Kendrick: With any sub-committee or adversary committee, you don't have to take minutes, keep minutes of it, but you do have to follow every other law.

Mr. Sostarich: And what is every other law say about this? We were wrong in having a two-man committee meeting with Sig?

Mr. Kendrick: No, no, from my research, I didn't bring the book with me.

Mr. Sostarich: I'm listening.

Mr. Kendrick: It says that any sub-committee that is either part, or part district employee or whatever, you don't have to take minutes of your meeting, but you do have to notify the public of the meeting, just in case the public wants to come to the meeting. It's open to the public.

Mr. Sostarich: Does that include two Board members meeting with Sig to discuss the agenda as well, how far does that go?

Mr. Kendrick: I think if we, if it was kept the way it is, where two Board members and Sig, and we notified the public, anybody can come, other Board members or any member of the public.

Ms. Ball-Cummings: As long as we're following the Open Meeting Law.

Mr. Kendrick: And we're still covered. Because we're notifying the public. Does that answer your question?

Ms. Ball-Cummings: We don't want to break the Open Meeting Laws, that's what Gary's trying to say

Mr. Sostarich: We don't want to do that.

Ms. Ball-Cummings: Yeah that's what he's saying.

Mr. Kendrick: And I just read this last night, two nights ago, and the little green book that we got, public minutes, Public Open Meeting Laws.

Mr. Sostarich: Yeah. You were shaking your head over there, Don. You got a comment on this?

Mr. Peetoom: We meet in his office.

Mr. Sostarich: Yeah.

Mr. Kendrick: It doesn't matter where we meet.

Mr. Peetoom: That's where we meet, there's no room for the public to come in.

Mr. Kendrick: Well then they will just have to move it.

Mr. Sostarich: They're not gonna come in anyway, they don't come to these meetings, they're not gonna come to that. This is an issue of

Ms. Ball-Cummings: (inaudible)

Mr. Kendrick: Yeah, the law.

Mr. Sostarich: He's talking about what the law is telling us. No public is gonna show up unless we get some rebel-rouser's out here.

Ms. Ball-Cummings: You got something to hide, Don, where you're freaking out? I mean we're just talking about the Open-Meeting Laws.

Mr. Kendrick: I think we

Mr. Sostarich: He's got a good point though, man.

(inaudible overlapping statements)

Ms. Ball-Cummings: No but you know what

Mr. Sostarich: What if people did take an interest?

Ms. Ball-Cummings: Well then that's more power to them.

Mr. Kendrick: That's good, more power to them.

Ms. Ball-Cummings: I mean, you know, that's what we should allow to happen, you know that's the purpose of an open meeting.

Mr. Sostarich: Okay, so when the Financial Assessment, the two men, at the present the two man Financial Sub-Committee, meets with Sig.

Ms. Ball-Cummings: Or any sub-committee, is that what you're referring to, Gary, am I correct?

Mr. Kendrick: Any sub-committee.

Ms. Ball-Cummings: Any, we're just talking any, oh I'm not, he is. Any in general, I didn't even know he was going to bring this up, so I don't know, but he's right. I'm mean I'm just like, wow.

Mr. Sostarich: Okay, I'll be the first to confess my sins, I'm not privy to all these laws

(inaudible overlapping statements)

Mr. Kendrick: Neither am I, I just found out yesterday.

(inaudible overlapping statements)

Ms. Ball-Cummings: We just have to go by them, because we can get in trouble.

Mr. Sostarich: That's fine, we do want to. That's why we got people like him that have an interest in this, you know.

(inaudible overlapping statements)

Ms. Ball-Cummings: Exactly, that's why I'm in to it, and also for the community. That's what it's about.

Mr. Kendrick: To ratify this all, I think we should leave it as is, like we voted last month, bring it back, cause you guys just meet what, every couple months, you didn't meet every month?

Ms. Ball-Cummings: No, no.

Mr. Kendrick: Hold on, you met every couple months, every two, three months? I think we should just, when that happens, put it on the agenda and we can discuss it for fifteen minutes or whatever. You guys last financial meeting

Mr. Sostarich: Well it's already been voted on last week.

Mr. Kendrick: Correct, last month.

Mr. Sostarich: Or last meeting.

Mr. Kendrick: Cause you're last meeting lasted, what fifteen minutes?

Mr. Sostarich: We had three people voting for this last month and one person did not vote for this,

Ms. Ball-Cummings: And that was last month

Mr. Sostarich: so it's still in. I'm not trying to undo what you guys did, I just wanted
to say a few things myself cause I wasn't here.

Mr. Kendrick: Yeah.

Ms. Ball-Cummings: Yeah that was last month.

Mr. Sostarich: The Meeting Minutes Law, the reason for bringing that up, was because in the Pre-
Agenda Meeting, you said that you was not allowed, we had blocked you from coming
in to it.

Mr. Kendrick: You did.

Mr. Sostarich: Well

(inaudible overlapping statements)

Mr. Kendrick: I ask several times.

Mr. Sostarich: At that point in time, I was under the delusion that, and so were many others that we had
this quorum thing that we're talking about here.

Mr. Kendrick: Yes.

Mr. Sostarich: But now you're saying that

Mr. Kendrick: It's a quorum.

Mr. Sostarich: everything is open to the public anyway.

Mr. Kendrick: Right.

Mr. Sostarich: That we should have posted

Mr. Kendrick: Instead of having to post another meeting for a sub-committee, just leave it the
way it is, just add it to the agenda, and we discuss it as a Board. It's all gonna come to that
anyway, when the sub-committee brings their ideas and stuff to the Board, so why don't we just
cut out the middle man and just do it.

Mr. Sostarich: Well essentially, what you've already done, was
essentially neutralized the sub-committee.

Mr. Kendrick: I made the motion and it was voted on.

Mr. Sostarich: Yeah and everybody, or three people had voted on

Mr. Kendrick: Correct.

Mr. Sostarich: on neutralizing.

Mr. Kendrick: Correct.

Mr. Young: Well my opinion is that we haven't changed anything.

Ms. Ball-Cummings: No.

Mr. Young: Haven't changed anything

Ms. Ball-Cummings: That's right.

Mr. Young: We just had, when you set up a budget, you have different figures in different areas and what we done as a sub-committee, when there's a little reserve in this that was in that, it was put down here and I could see if public awareness and you know everybody comes to the meeting if there's a rate change, where they could see, but there's no increase in the fees or nothing has changed, except for moving some figures around in the reserve on certain line items, I don't get it you know.

Mr. Kendrick: What's the problem with that being done in the meeting?

Mr. Young: That's fine, I voted yes.

(inaudible overlapping statements)

Mr. Kendrick: You did, yeah.

Mr. Peetoom: You're out of Open Meeting Law.

Mr. Kendrick: What does that mean?

Ms. Ball-Cummings: What we we're saying, Mr. Chairman, Don

Mr. Peetoom: It's more than a quorum.

Ms. Ball-Cummings: Don, just a second, excuse me.

Mr. Kendrick: That doesn't make sense.

Ms. Ball-Cummings: What's the deal here? You've been at it all these years, is Gary and I out of line here, on what we're talking about?

Mr. Kendrick: No.

(inaudible overlapping statements)

Mr. Kendrick: Nobody's saying we're out of line.

Ms. Ball-Cummings: On Open Meeting Laws, it's not going to be a quorum as far as the whole you know, or even a few

Mr. Kendrick: It's just another line added to the agenda when we have something to discuss.

Mr. Sostarich: He wants the whole Board to be the Financial Assessment Committee.

Ms. Ball-Cummings: I see no problem in it, I mean I told him, and this is

Mr. Kendrick: By rights, I think that's the way it should be.

Ms. Ball-Cummings: I will learn

(inaudible overlapping statements)

Mr. Sostarich: Well everybody voted for that, so that's the way it is right now.

Ms. Ball-Cummings: I will learn something from it cause I've never been on it.

Mr. Young: We voted for you know, we're just changing it. We went from Sig, the manager, to two people, which we voted on, which we did, and if we need to move on, that's fine with me. If you want to move on and

(inaudible overlapping statements)

Mr. Young: that's fine, but we did our job.

Mr. Kendrick: You did and nobody's saying you didn't Mike.

Mr. Young: I know.

Mr. Kendrick: You guys did a wonderful job, you guys got us out of debt. You guys got us back in the black.

Mr. Young: No price increases.

Mr. Kendrick: With no price increases.

Ms. Ball-Cummings: Out of the blasted red, it was driving me

Mr. Sostarich: So the only thing that

Mr. Kendrick: And I'm not saying that I wouldn't vote for another sub-committee in the future if we got back in to that situation.

Mr. Young: But we don't want to get back in that situation.

Mr. Kendrick: No.

Ms. Ball-Cummings: We won't, no.

Mr. Kendrick: And we won't.

Mr. Sostarich: Never say never.

Ms. Ball-Cummings: Well if you know

(inaudible overlapping statements)

Mr. Sostarich: The future which is here now, the present which was yesterday's future hasn't gone to my liking at all.

Ms. Ball-Cummings: No but you know what, we can't never say never, you're right, but we can always hope for a better future.

Mr. Kendrick: That's always possible.

Mr. Sostarich: We can hope and work for it.

Ms. Ball-Cummings: That's right.

Mr. Kendrick: It's always possible.

Mr. Sostarich: And we can vote, but that doesn't
mean that our candidate will get in to office

(inaudible overlapping statements)

Mr. Sostarich: Okay well the only thing that wasn't brought up was the open meeting minutes laws and needs so

Mr. Kendrick: And I was just scrolling through the book Saturday night.

Mr. Sostarich: the need of having a Financial Committee and the reason why we set it up. Everybody understands that now

Mr. Kendrick: Was to get us out of the red without raising the price.

Mr. Sostarich: Sinking ship and all that stuff.

Mr. Kendrick: And I want to stand record that you guys did a wonderful, excellent job of
doing that.

Mr. Sostarich: Does anybody else have anything else to say on item 7?

Mr. Kendrick: No.

Mr. Danielson: I have to do a little bit more reading but I believe that there are a few
items that do not come under public scrutiny

Ms. Ball-Cummings: That's why

(inaudible overlapping statements)

Mr. Kendrick: And we could always go to Executive Session.

Mr. Danielson: which we could always either do in Executive Session or we could make it very vague
so that it isn't out in the public, separate, and there's not only, you have to
look at the Arizona Open Meeting Laws, you also have to look at the Homeland Security
Laws

Ms. Ball-Cummings: Uh-huh.

Mr. Danielson: under U.S. Code.

Mr. Sostarich: Go ahead.

Mr. Kendrick: I may be wrong, are we a non-profit organization?

Mr. Young: Yep.

Mr. Danielson: We are

Mr. Kendrick: Yes or no, are we a non-profit organization? That's just my only

question.

Mr. Danielson: Yes, but we shouldn't be.

Ms. Ball-Cummings: We're not.

Mr. Kendrick: No we are a non-profit organization.

Mr. Danielson: Okay

Mr. Kendrick: My thinking, and I could be totally wrong. I haven't found the proof to prove otherwise. I think everything, any non-profit organization, everything should be open to the public, that's my thinking, and I could be absolutely wrong, like you guys said in the Agenda Meeting.

Mr. Young It basically is, nobody's here.

Mr. Kendrick: Exactly.

Mr. Danielson: All right, basically what we are, is we are a public corporation, we are a special taxing and special election district

Ms. Ball-Cummings: Yes.

Mr. Danielson: under Pima County Arizona Government. Once a special district is formed, there is only one way to dissolve a special district and that is to have the special district, with the voters within the special district agreeing to annex that special district in to an incorporated city or town.

Mr. Kendrick: That would be hard to do.

Mr. Danielson: Okay, if for instance, the Town of Marana did eventually come out this far, then the current district residences could vote to say no we do not, we want to dissolve the water district. However, realize right now the water district has got about one point three-million dollars worth of debt. And would the Town of Marana be willing to assume that debt? Would Pima County do that, but if you've ever sat down and read the Pima County Board of Supervisors Meeting Minutes, they meet as special District Boards for, I don't know, six to ten Special Districts within the County that no longer have a local Board, it's all under Pima County.

Ms. Ball-Cummings: Yeah, that's right.

Mr. Danielson: One of the Districts Managers that I talked with back here a few years ago when I was researching, because Bob Flood had ask me to research how various districts did various things. This particular district, and it's up around Kingman, I can't remember the name of it, the County Board of Supervisors sit as the Board of Directors, just like I said Pima County does on various other special districts, and once a month he goes to the Board of Supervisors Meetings. The rest of the time he takes his direction for the Superintendent of Public Works. Okay, but anyway, to wind a very lengthy discourse on this. There is an article that I need to find and circulate among the Board Members on why a non-profit has to make a profit, especially when it is a utility

Ms. Ball-Cummings: That's right.

Mr. Danielson: because that utility needs to make a profit in order to take care of infrastructure, routine type infrastructure upgrades rather than having to go and get loans and be in long-term debt on that. I will find that, try to find that and get it to the individual Board Members.

Ms. Ball-Cummings: Thank you Sig.

Mr. Sostarich: Any other comments on item seven?

Mr. Kendrick: No.

8. Discussion and Possible Action Concerning and Loan Program/Application

USDA-RD Grant

Mr. Sostarich: I believe that's your cue, Sig.

Mr. Danielson: Yeah, we've identified the four areas, we want to change out a total of five valves, four different areas.

Mr. Sostarich: We're on item eight here, the RD Grant Program.

Mr. Danielson: Yes.

Mr. Kendrick: Yeah.

(inaudible overlapping statements)

Mr. Sostarich: Oh I thought you jumped up to item nine.

Mr. Danielson: It's main line work and I want to try to locate what's in the ground so that we can

Mr. Young: You know what you're dealing with.

Mr. Danielson: know what we're dealing with and Tony got a call from Blue Stake this afternoon and says "Hey we're not gonna do that locating", so I need to get in the act and find out what the heck's going on so

Mr. Kendrick: I think

Mr. Danielson: It's ongoing.

Mr. Kendrick: I think he said that they're not going to do it until we're ready to know where we're, what exactly what we're doing and where we're doing it.

Mr. Danielson: Yeah but how can I go out for a bid on something without knowing whether there's telephone in the ground, Comcast in the ground or electrical in the ground or

Mr. Kendrick: Yeah that's that's

Mr. Danielson: Fiber optics in the ground

Mr. Young: And it's good for fifteen days.

Mr. Danielson: Yeah.

Mr. Kendrick: Yeah call and find out what's going on.

Mr. Danielson: You know how can I do a fifteen day Blue Stake, get three different bids, or four different bids, bring it back to the Board, re-evaluate the bids, decide that we're gonna go with XYZ Contracting or ABC Contracting and get them out here without them having some kind of an idea what the heck's in the ground.

Mr. Young: These guys are real Rocket Scientists, they told my neighbor when they were Blue Staking the leak behind my house, that there was a leak behind my house. That's why you're Blue Staking.

Mr. Danielson: Right and the Blue Stake was called in by the water company.

Mr. Sostarich: What's all this got to do with the USDA-RD Grant and Loan Program?

Mr. Danielson: Because that's the infrastructure upgrades.

Ms. Ball-Cummings: Yeah it is.

Mr. Sostarich: Okay.

Mr. Young: Okay speaking

Mr. Sostarich: I missed a month.

Mr. Danielson: We need to change the name of that from USDA-RD Grand and Loan Program Application to Infrastructure Repairs and Upgrades.

Mr. Sostarich: Should we make a move on that?

Mr. Young: Leave that to USDA Grant and all that, just like you said on item seven, that we are basically a non-profit organization.

Mr. Danielson: Uh-huh.

Mr. Young: So how do they expect us to run, when we qualify as a Colonia Company

Ms. Ball-Cummings: So we're

(inaudible overlapping statements)

Mr. Young: How can you get turned down?

Ms. Ball-Cummings: That's what I was telling you, we're not a non-profit, we're not.

Mr. Danielson: That's what I'd like to know.

Ms. Ball-Cummings: Well you need to do some really brain work Mr. Sig Danielson and get your little butt out there and start pounding them and letting them know, hey, we need the funding, it's that simple. I mean I cannot believe that our infrastructure is deteriorating.

Ms. Danielson: Well first

Mr. Kendrick: Hold on, wouldn't it be easier to get funding if we're not profited?

Mr. Young: Yeah we are, basically we are non-profit.

Ms. Ball-Cummings: Well we basically are but we're still funded. I mean, you know, it

Mr. Kendrick: You know, it would be easier to get funding through the Government

(inaudible overlapping statements)

Ms. Ball-Cummings: Well that's the managers job.

(inaudible overlapping statements)

Mr. Kendrick: as a non-profit organization.

Ms. Ball-Cummings: Tony, I mean Gary, that's the managers job to get that funding, is, you know to get out there and hound him.

Mr. Danielson: I've put everything on everybody's desks. I make a routine phone call, nothing's happening.

Ms. Ball-Cummings: Well it's sad because our infrastructure is falling apart.

Mr. Sostarich: And has been for decades.

(inaudible overlapping statements)

Ms. Ball-Cummings: Yeah and it's gonna continue until we can get more funding in here.

Mr. Kendrick: Who do you call?

Mr. Danielson: Either Jeff Hooper or Leonard Gradillas.

Ms. Ball-Cummings: Leonard Gradillas.

Mr. Kendrick: Well can the Board call and harass them?

Ms. Ball-Cummings: You can't harass them, you can speak to them.

Mr. Danielson: You can speak to them and as far as

Mr. Kendrick: I didn't mean to harass.

(inaudible overlapping statements)

Mr. Danielson: they tell you the same thing, we submitted it to Washington. We don't think that you have a big enough need for you to, for Washington to ever fund you.

Ms. Ball-Cummings: Well my son found on a website that there is funding for small communities.

Mr. Young: Couldn't we bring up that they found a dead water amoeba in the well system?

Mr. Sostarich: The brass valves.

Mr. Young: That's a health issue.

Mr. Danielson: Yeah but it's, we never received a NOV on it. If we'd received a NOV, we could have included that and that would have probably helped us a lot more but

Mr. Kendrick: Can we put that in ourselves?

Mr. Danielson: We were very pro-active in working with

Mr. Young: Right.

Mr. Danielson: DEQ, working with the University of Arizona, trying to figure out exactly what the heck was going on, we were very pro-active and they knew everything that we knew and you know there were

Mr. Young: Well somehow we need to get them all lined up

Mr. Danielson: at least twice daily phone calls

Mr. Young: Yeah.

Mr. Danielson: and they never bothered to issue an NOV because they never could nail it down that it came from out here and when they did finally nail the amoeba down, it was the soil type, it wasn't the water.

Mr. Danielson: I thought they found one, a dead water amoeba in one of the wells.

Mr. Danielson: They found

Mr. Young: In the casing.

Ms. Ball-Cummings: They did.

Mr. Danielson: They found, yeah in the casing, they found a found a dead, dead pathogens. I would have to pull the file and reread it.

Mr. Young: Yeah.

Mr. Danielson: Whether it was the exact same or a different pathogen.

Mr. Sostarich: Any any other comments on item 8?

Mr. Kendrick: What if we started bugging them once a week?

Ms. Ball-Cummings: No comment from me Mr. Chairman.

Mr. Peetoom: We been doing it for over three years.

Mr. Danielson: Been bugging them on a

Mr. Kendrick: How often do you bug them?

Mr. Danielson: About once a month now, before I was bugging them every week or every other week.

Mr. Kendrick: Say we start sending them letters and constantly just bug them

Mr. Peetoom: Won't do any good.

Mr. Kendrick: You never know.

Mr. Danielson: They're gonna fund somebody else before they fund us, because
basically the water is on 99.999999 % of the time and we've got no health issues.

Mr. Sostarich: We've been through this before and I believe the final comment on it was the
Government is presently rewarding failure.

Mr. Young: That's correct.

Mr. Sostarich: Okay item number 9

Mr. Kendrick: Were there any other issues or comments before we move on?

Ms. Ball-Cummings: No comment.

Mr. Sostarich: That question was already asked.

**9. Discussion and Possible action concerning Future Ban on
Leaded Brass Fittings**

Mr. Danielson: I had told the Board that I would give you an idea of what we've got in inventory out there, I added it all up the day after the last meeting and I did not bring it with me today. That'll have to wait until next month, but we are again still trying to chew up all that inventory.

Mr. Sostarich: And we've got how long to get it in?

Mr. Danielson: One year.

Mr. Sostarich: Okay that's been said. Any other comments on item 9?

Mr. Young: Well I just don't understand how they can determine that, if they
have water samples from water companies that show there is not enough parts per
million of lead and brass, how can they do that?

Mr. Danielson: I know, our

Mr. Young: That's why you do water testing.

Mr. Danielson: I'm working on their copper/lead results right now and they're.

Mr. Young: Yeah all water has minerals in it and parts per million is so minutiae.

Ms. Ball-Cummings: That's the correct word, Mike, minutiae, it is,
that's exactly right, he's right on that.

Mr. Young: How they can make a National band on something like that. I just
don't get it, we're getting run over.

Mr. Sostarich: I could probably answer that question.

Mr. Young: Please do.

Mr. Sostarich: A quote from scripture,
think this would be the time and place for that.

but I don't

Mr. Young: Okay.

Ms. Ball-Cummings: Oh wow.

Mr. Sostarich: For those of you that are interested, look up the first book of John, chapter five, you'll find out who's really in control of things.

Mr. Young: Uh-huh.

Ms. Ball-Cummings: Oh we don't want to bring him in the picture do we?

Mr. Sostarich: Okay

Ms. Ball-Cummings: No we don't.

Mr. Kendrick: Wouldn't hurt.

Ms. Ball-Cummings: Are we talking about the d or the G?

Mr. Sostarich: The d.

Mr. Kendrick: Oh.

(inaudible overlapping statements)

Ms. Ball-Cummings: that's what I said

Mr. Kendrick: Well yeah he's in charge

Ms. Ball-Cummings: We don't want to bring him in the picture, he's bad.

Mr. Kendrick: He's in charge of the world.

Mr. Sostarich: Yes.

Ms. Ball-Cummings: Of the world, not me.

Mr. Sostarich: Item # 10.

Ms. Ball-Cummings: He's in charge of me.

10. Discussion and Possible action on Board/Employee Christmas Party

Ms. Ball-Cummings: DPAC

Mr. Danielson: Discussion and Possible action concerning

Ms. Ball-Cummings: You guys really shortened it.

Mr. Sostarich: Yes, that's what that, I thought that was some new buzz word.

Ms. Ball-Cummings: That's what I thought and said what is this.

(inaudible overlapping statements)

Mr. Danielson: No that was my abbreviation that I thought would be taken care of.

Ms. Walker: And I didn't, I apologize.

Ms. Ball-Cummings: You boo-booed, Mrs. Clerk.

Mr. Sostarich: I like that, man.

Ms. Ball-Cummings: Charmian, no, you have to put it all out.

Mr. Young: That's what we have in the water, DPA

(inaudible overlapping statements)

Ms. Ball-Cummings: I mean, that freaked me out when I first seen it,
you guys doing.

I said what are

Mr. Sostarich: I thought that was the Department of Political

(inaudible overlapping statements)

Mr. Kendrick: Everybody's talking at once.

(inaudible overlapping statements)

Mr. Kendrick: Everybody's talking at once and it's not, she's gonna be screaming.

Mr. Sostarich: Discussion and Possible action concerning Board and Employee Christmas Party. This is the first I've seen of it or heard of it, does anybody have anything they want to add, say or comment or does somebody got an idea or a plan about that?

Ms. Ball-Cummings: No, not me I won't be here.

Mr. Kendrick: Well we had one last year, we've had one the last couple years.

Mr. Danielson: We've always had one.

Ms. Ball-Cummings: Yeah.

Mr. Kendrick: It's just what to do, what to

(inaudible overlapping statements)

Ms. Ball-Cummings: I wasn't here last year so.

Mr. Danielson: I believe the date is the 20th, is that a Thursday?

Mr. Kendrick: Thursday, 20th.

Mr. Danielson: 20th is, and my wife and Theresa and Tony put together a possible menu this morning while I was getting fifty-thousand X-rays taken of my back at the Doctor and, what their suggestion is, is Roast Beef and Ham, mashed potatoes and gravy, a corn soufflé, a green bean

casserole, salad, rolls, and then Theresa will make some cupcakes for dessert and last year, my wife catered it, I think everybody was happy with it. I know everybody who had the results of the Mexican Food catering over the past three years previous, was much happier with what we had than what we could, so it's up to you guys, if you want to hire my wife to do it and

Mr. Kendrick: I don't think we can.

Mr. Danielson: Why?

Mr. Kendrick: Just reading these, the laws like I have been.

Mr. Danielson: We went through this a year ago, I am not hiring my wife, the BOD hires my wife.

Mr. Kendrick: But she's your wife, it's a conflict of interest.

(inaudible overlapping statements)

Mr. Danielson: No, she is a contractor hired for a special function.

Mr. Kendrick: Correct but she is your wife.

Mr. Danielson: That is correct.

Mr. Kendrick: It's a conflict of interest.

Ms. Ball-Cummings: Conflict of interest.

(inaudible overlapping statements)

Mr. Sostarich: What would you suggest Gary?

Mr. Danielson: Are you gonna buy it and cook it?

Mr. Kendrick: No the employees buy it and cook it, or pay for it.

Mr. Danielson: That's a complete departure from what we've always done in the past, but fine and dandy.

Mr. Kendrick: We only used your wife last year.

(inaudible overlapping statements)

Mr. Kendrick: Correct.

Mr. Danielson: We used, we've used about four different catering outfits in years past.

Mr. Kendrick: Okay that's what I suggest.

Mr. Sostarich: Let's see, last year it was Sig's wife, the year before that it was Little Mexico, I believe.

Ms. Ball-Cummings: That's correct.

Mr. Danielson: Yes, the year before that, Circle S.

(inaudible overlapping statements)

Mr. Sostarich: With pans of refried beans, Circle S had, was a big disaster.

Mr. Danielson: The year before that was El Malino or something like that.

Ms. Ball-Cummings: Yeah that's correct.

Mr. Danielson: It was cold.

Ms. Ball-Cummings: Yeah.

Mr. Sostarich: It usually is this time of year.

Ms. Ball-Cummings: All but last year I was here.

Mr. Kendrick: If we can use your wife and get around it, do it legally, I'm all for it.

Mr. Danielson: Uh-huh.

Mr. Kendrick: I'm just concerned about the conflict of interest, about the laws.

Mr. Danielson: No, I cannot hire my wife to do it. The BOD can
hire my wife to do it, just like when we've had Anthony's wife, Annette, help us out with some of
the computer system around here.

Mr. Kendrick: That's another conflict of interest.

Mr. Danielson: It had to be the entire BOD that agreed to hire Annette, and if you will
recall, Anthony was not part of the discussion

Mr. Kendrick: Correct.

Mr. Danielson: nor did he vote,

Mr. Kendrick: Correct.

Mr. Danielson: nor did he make any, way shape or form.

Mr. Kendrick: After, I do remember that vote. She was come in to do something, help us with
this and the radios and stuff. Does she continually come through here and do stuff or was that it?

Mr. Danielson: That was it.

Mr. Kendrick: Okay

Mr. Danielson: They're hired for a special

Mr. Kendrick: Yeah.

Mr. Danielson: a special thing, it would be a conflict of interest if we were to hire an employees
relative and put them on the payroll.

Mr. Kendrick: In fact, that's what we're doing with your wife though.

Mr. Danielson: She's not on the payroll.

Mr. Kendrick: She will be getting money.

Mr. Danielson: She's an independent contractor.

Mr. Kendrick: I don't see the difference, but.

Mr. Danielson: There is.

Mr. Sostarich: I think, let me explain that to you, the difference. What he's describing as a contract employment. Somebody on the payroll immediately, before their check even comes to them, has about twenty-five per cent of it siphoned out by the Federal Government. Somebody that's an independent contractor gets the agreed upon wage, and they decide between themselves and the Government how much they're gonna pay. Understand the difference?

Mr. Kendrick: That doesn't answer my question, no.

Mr. Sostarich: Okay, somebody who's on the payroll is a

Mr. Kendrick: An employee, they take out taxes and stuff out of the pay check, correct. I understand that.

Mr. Sostarich: Yeah, yeah,

Mr. Kendrick: Correct.

Mr. Sostarich: Contract neighbors, if I hire you to fix my car, for example or you, me, I'll pay you twenty-five dollars to rotate the tires on my car, for example. That's just like a

Mr. Kendrick: Just a contract.

Mr. Sostarich: a one time deal.

Mr. Kendrick: Correct, but I have to pay taxes and stuff.

Mr. Sostarich: I pay the taxes on that unless I cheat the Government.

Mr. Kendrick: I'm fine with it as long as it's legal, you guys say it's legal, my only concern was that

Ms. Ball-Cummings: You guys do what you want, count me out, I ain't gonna be here, so my vote don't count, so do what you want. Just like last year I wasn't here either.

Mr. Kendrick: I been reading the rules, minutes and stuff and
(inaudible overlapping statements)

Ms. Ball-Cummings: No.

Mr. Peetoom: Sig,

Mr. Danielson: Yeah.

Mr. Peetoom: What time is that gonna be, 12?

Mr. Danielson: Yeah, probably noon.

Mr. Sostarich: Mike do you have anything to say on this?

Mr. Young: No.

Ms. Ball-Cummings: He's happy

Mr. Sostarich: Are you gonna be here?

Mr. Young: I've been to all of them so far.

Mr. Sostarich: Are you gonna be here Don?

Mr. Peetoom: Yeah.

Mr. Sostarich: How about you?

Mr. Kendrick: Uh-huh.

Mr. Sostarich: Okay, I would probably be here myself

Ms. Ball-Cummings: No I just have a personal matter I have to take care of.

Mr. Sostarich: That's fine.

Ms. Ball-Cummings: It's no big deal, I mean it's just

Mr. Sostarich: Last year

Ms. Ball-Cummings: Last year

Mr. Sostarich: Last year we went through the same thing.

Ms. Ball-Cummings: No last year I had a big issue, no, no, no, it wasn't the same thing as this year so

Mr. Sostarich: No last year, you announced that you weren't gonna make it

Ms. Ball-Cummings: No.

Mr. Sostarich: You didn't show up, this year you're announcing that you're not gonna make it and you're not going to show up, same thing.

Mr. Young: We'll have a party.

Ms. Ball-Cummings: That's what I want you to do, yah. I want you to have fun, that's what it's all about.

(inaudible overlapping statements)

Mr. Sostarich: Well I guess if that's, the question is here, is do we want to have Sig's wife cater this?

Mr. Young: Yeah, she did, to me, she did a fine job last year.

(inaudible overlapping statements)

Mr. Kendrick: Absolutely, everything was delicious, that wasn't my problem.

Mr. Sostarich: You said as long as it's legal, you have no issue with it. How about you, Don?

Mr. Peetoom: It's okay.

Ms. Ball-Cummings: Katy, even though you're the clerk, what do you say?

Ms. Walker: Last year was the best meal, meal since I've been here. best Christmas Party

Ms. Ball-Cummings: Good, that's what I want to hear.

Ms. Walker: I would say it's a waste of time to use any that we used formally.

Mr. Peetoom: I don't want no Mexican food.

Ms. Walker: I think half of that was thrown out.

Mr. Sostarich: I like Mexican food, but not when it's, grease disc is showing on the cold refried beans. not when the

Ms. Ball-Cummings: Yeah.

Mr. Sostarich: The snowcapped lard is falling out of the solution, we need to vote on this or what? you know. Well do

Mr. Kendrick: Yes.

Mr. Danielson: Yes.

Mr. Sostarich: Okay, do you want to make a movement or vote or what?

(inaudible overlapping statements)

Mr. Kendrick: Go ahead.

Mr. Danielson: The cost, last year, we paid Robin \$260 to do it.

Ms. Ball-Cummings: Holy Moses, you guys.

Mr. Danielson: And that included her buying all the food and supplying all the food for that price.

Ms. Ball-Cummings: That's a lot.

Mr. Sostarich: Okay, everybody seems to, everybody that is planning to be here seems to be in agreement so I move that we

Mr. Kendrick: On your list is there gonna be mashed potatoes and gravy?

Mr. Danielson: Uh-huh.

Mr. Kendrick: Okay.

Mr. Sostarich: Real or instant?

Ms. Ball-Cummings: Real.

Mr. Danielson: Real.

Ms. Ball-Cummings: Peeled and mashed and buttered and all that good stuff.

Mr. Young: What kind of turkey and ham are we having?

(inaudible overlapping statements)

Mr. Kendrick: Roast beef and ham.

Ms. Ball-Cummings: Hormel ham?

Mr. Danielson: No, spiral.

Ms. Ball-Cummings: Spiral, there you go.

Mr. Sostarich: Okay.

Ms. Ball-Cummings: Okay, it does cost that much to buy food, I know.

Mr. Kendrick: Okay, Tony.

(inaudible overlapping statements)

Mr. Sostarich: I vote that we vote on bringing Sig's wife in as a contracting caterer for the Christmas dinner to be on the twentieth of December. Anybody second it?

Mr. Young: I do.

It was moved by Mr. Sostarich, seconded by Mr Young, and carried to;
**bring Sig's wife in as a contracting caterer for the Christmas dinner
to be on the twentieth of December.**

Mr. Kendrick: If it's legal, Aye.

Ms. Ball-Cummings: I abstain, cause I'm not going to be here so.

4 Ayes

0 Opposed

1 Abstention

Mr. Danielson: \$260?

Mr. Sostarich: Yeah.

Mr. Danielson: Okay.

Mr. Sostarich: That was just budgeting the food and the effort, the transportation, the effort of the chef.

Mr. Kendrick: No frozen food.

Mr. Sostarich: No what?

Mr. Kendrick: No frozen food, I'm joking, I eat lots of frozen food.

Mr. Sostarich: Okay, that ends item 10.

Mr. Danielson: My wife will never serve you instant mashed potatoes, by the way, never happen.

11. Discussion and Possible Action concerning Administrative Details

Mr. Sostarich: I've got one that I want to bring up here. One of the reasons why last month I invited some of the other candidates here so that you can meet them. One of the reasons that I haven't mentioned yet to have a pool of potential appointees to the Board is because my work often takes me out of town and it looks like this upcoming year, there will be a possibility bordering on probability that that scenario will take place. The last time I had an out of town job I was, somebody in Pima County told me that I had to resign my position on the Board which led to a lot of catastrophic calamities about people coming in and reeking havoc, so what I'm saying right now is, if I have to go out of town, you're gonna need to find a new Chair female person and a new Board member, if the contract lasts, I believe it was eight months, wasn't it?

Mr. Danielson: I believe so, but we never did get a, we never did ask for nor get a ruling whether you could participate via telephone, because that has happened, I've seen on other boards.

Ms. Ball-Cummings: We (inaudible)

Mr. Sostarich: In that scenario, there are States, Time Zones and whole language differences.

Mr. Danielson: Well we'll see what

Mr. Sostarich: Okay well I just want everybody to be prepared, even if one of my options in town will be to work at International at Bombardier Air. If I work there, they have twelve hour shifts, four on, three off, three on, four off, midnights is what I'd be on and it would

Mr. Young: Where are they at in town?

Mr. Sostarich: At International Airport on the West side of the airport, the runway. Yes?

Mr. Kendrick: Just to make a clarification, I believe if you were to resign and we were to vote somebody in, she wouldn't, whoever, she or he wouldn't be Chair.

Mr. Sostarich: No, no, no they would be a regular, you would have to appoint a Chair female person out of here and then, the last time something like this happened, this person makes an appeal to

the Board saying, I'd like to be considered, appointed to the Board

Ms. Ball-Cummings: We can appoint someone like you did me

Mr. Sostarich: Yes.

Ms. Ball-Cummings: in the very beginning.

(inaudible overlapping statements)

Mr. Sostarich: Yes and me.

Ms. Ball-Cummings: I was appointed to the Board. Yes that was

(inaudible overlapping statements)

Mr. Sostarich: But some of these people haven't been on the Board that long.

Ms. Ball-Cummings: Well there's other people out there, I mean we can always do some more, search if you want.

Mr. Sostarich: That's fine, these people have shown enough interest to do something.

Ms. Ball-Cummings: Yeah the one gal.

Mr. Sostarich: There's Mike Sniffens and two women.

Ms. Ball-Cummings: And then the one gal, I seen that she seemed like she would do a very good job. The other one seemed to be too dingy to me, but that's my opinion, okay, and I'll tell you what, I'm a redhead.

Mr. Young: I second it.

Ms. Ball-Cummings: So you know I want someone that's got their head together and can sit there and do their job like you and I

(inaudible overlapping statements)

Mr. Sostarich: They say it takes one to know one.

Ms. Ball-Cummings: I'm no dingy redhead.

Mr. Kendrick: My opinion, if they want to be a part of this District, part of this Board, why aren't they sitting in this meeting?

Mr. Sostarich: You'd have to ask them.

Ms. Ball-Cummings: Or maybe it's not

(inaudible overlapping statements)

Mr. Sostarich: I can't answer for them.

Ms. Ball-Cummings: The time will come, we'll figure it out.

Mr. Sostarich: Yeah that's, I'm just getting you in the position mentally, to be

prepared mentally for a future shock.

(inaudible overlapping statements)

Mr. Kendrick: For me when I was running for the Board, I came to three or four or five meetings before I was even, before they even had elections, I wanted to know what was going on, you know.

Mr. Sostarich: Good for you.

Mr. Young: I went to one meeting before I was elected and I didn't know what was going on.

Ms. Ball-Cummings: Well I didn't even come to a meeting and I was already appointed, so and, I wanted to be a part of the community.

Mr. Sostarich: Well I got all of you topped, I came to a meeting and almost got arrested.

Ms. Ball-Cummings: Well there you go, you got us all topped.

Mr. Peetoom: Is that the one that was outside?

Mr. Danielson: No.

Ms. Ball-Cummings: Look at

(inaudible overlapping statements)

Mr. Kendrick: I've got something for the administration.

Mr. Sostarich: Go ahead.

Mr. Kendrick: We haven't had a monthly newsletter go out to our customers.

Ms. Ball-Cummings: That's, I was gonna mention that.

Mr. Kendrick: I think we need to have just something to go out, just for the alleys.

Ms. Ball-Cummings: The end of the year letter.

Mr. Kendrick: About the customers cleaning up their alleys behind their houses.

Mr. Danielson: It's in every newsletter, going back twelve years.

Mr. Sostarich: Gary.

Mr. Kendrick: No, we need to have a newsletter just about this.

Mr. Sostarich: Have you considered writing a newsletter yourself?

Mr. Kendrick: Yeah.

(inaudible overlapping statements)

Mr. Sostarich: I don't know why Sig is doing it now, probably because mine were too colorful, but I used to write it myself.

Mr. Kendrick: I'll write one.

(inaudible overlapping statements)

Mr. Sostarich: And if you need any inspiration, go back on the website and read some of the ones I wrote. I can't believe I got away with some of that.

Mr. Kendrick: I'll do that.

Mr. Sostarich: Yeah I mean if you can write a newsletter and you want to, I'll read it.

(inaudible overlapping statements)

Mr. Young: Is that why they're shipping you out?

Mr. Sostarich: No, I'm between jobs right now.

Mr. Young: Okay.

Mr. Sostarich: And the most of the body of my career has been contracting with people where I'm free to cheat on my taxes.

(inaudible overlapping statements)

Ms. Ball-Cummings: Can't get away with it totally, huh?

Mr. Sostarich: Right, I'm just being jocular here, I'm joking about this.
the taxes and she's honest.

My wife handles

Mr. Young: Yeah.

Ms. Ball-Cummings: Yeah. Oh no she is. She's that way.

Mr. Peetoom: Tony?

Mr. Sostarich: Yes.

Mr. Peetoom: Was you in Alabama?

Mr. Sostarich: Actually I was in Georgia.

Ms. Ball-Cummings: Georgia.

Mr. Peetoom: Georgia.

Mr. Sostarich: Georgia, for one U.S. year, yeah and I was monitoring,
have the phone lines set up back then.

we didn't

Mr. Danielson: No we did not.

Mr. Sostarich: And I was working swing shift, that would be 5,6,7,8, yeah that could have been arranged. I did have a cell phone, I supposed it could have been

Ms. Ball-Cummings: Well Sig find out and we'll go from there, you know,
to defiantly, if you leave, you know, we'll get it together.

but we do need

Mr. Sostarich: Like I said earlier, I'm just letting you know.

(inaudible overlapping statements)

Mr. Young: Pre-warning.

Mr. Sostarich: Yeah, there'll be plenty of time before, I'm not planning to get back in to the market til February. My wife doesn't, she kind scowls when I sat that but it's been that way for the past several years. I'm not certain that this company down the road here is, that's not a steady thing there. They've got a tough row to hoe down there but, that's all I've got to say about them. I'll probably be somewhere else, point I'm trying to make here.
Okay does anybody else have any Administrative Details, Sig?

(inaudible overlapping statements)

Mr. Kendrick: Just one.

Mr. Sostarich: Yes.

Mr. Kendrick: I'd like to bring up this camper trailer out here again. I know it's there to deter would be thieves.

Ms. Ball-Cummings: Is it still there?

Mr. Kendrick: I don't have a problem with it being there. I have a problem with it being hooked up to electricity, even though it's a minute,

Ms. Ball-Cummings: What's he talking about?

Mr. Kendrick: even though it's a minute cost, I don't think our District customers should have to foot the bill or it so, that's my thoughts.

Mr. Sostarich: At least you're thinking. According to, my wife has a device that you can plug in to the wall and she can figure out how much it actually costs by, like a fan, I've got, well you've been in my shop, you've seen the exhaust fan.

Ms. Ball-Cummings: Yeah.

Mr. Sostarich: So have you.

Mr. Danielson: Uh-huh.

Mr. Sostarich: Full blast, twenty-five cents a day, is what it cost to run that for, I believe a twelve-hour day.

Ms. Ball-Cummings: That's not bad.

Mr. Kendrick: That seems really cheap.

Ms. Ball-Cummings: That's not bad at all.

Mr. Sostarich: It is.

Mr. Kendrick: For an exhaust fan running full for twelve hours .

Mr. Sostarich: It's a, it wasn't intended to be an exhaust fan, it was intended to be an air circulating fan about eighteen inches around, the kind that had one of, it sat about this high.

Ms. Ball-Cummings: Yeah, it's nice.

Mr. Sostarich: Yeah and let's see, I've got another fan circulating air in the shop, that, I think she said about five cents a day on that, full speed.

Mr. Kendrick: Mr. Chair?

Mr. Sostarich: Yes.

Mr. Kendrick: I've got a recommendation, to keep light in there, if you wanted to keep light in there, they sell those lanterns that are battery operated.

Mr. Sostarich: Yeah.

Mr. Kendrick: Turn it on before you go home. Turn it on, turn it back off when you get to work. Now that's continuous light, you know, it's not costing the public anything.

Mr. Sostarich: Yeah but can you program it the way you can a timer?

Mr. Kendrick: I don't think that really matters. The camper being there with a light on inside, whether it be electric or battery operated, I don't think that

Mr. Sostarich: I think the light would cost about one and a half cents a day to run.

Mr. Kendrick: Well no matter what the cost, it's cost that I don't think our District should cover.

Mr. Sostarich: Does anybody else agree with

Mr. Young: I disagree.

Mr. Sostarich: What about you?

Mr. Young: A night security person to come in and watch this is more than a couple of dollars worth of electricity.

Mr. Kendrick: We've never had any problems here, in how long?

Mr. Sostarich: The hell we haven't.

Ms. Ball-Cummings: I seen the Sheriff, and he said he hadn't had no complaints of vandalism on this street.

Mr. Kendrick: That's supposedly
(inaudible overlapping statements)

Ms. Ball-Cummings: That's when I talked to him, no this was prior to, I even found out about the RV was here, because I had just come form the

Valley Mart up there and I asked him.

Mr. Young: Gathering of the kids here in the front parking lot.

Ms. Ball-Cummings: Well he said he shoed some kids out of here but he said he has had no vandalism.

Mr. Young: Okay.

(inaudible overlapping statements)

Mr. Sostarich: How much did that cost to repair the damage done to the fence?

Ms. Ball-Cummings: I remember that, yeah I was here, I was Chairman.

Mr. Danielson: It was three-hundred and seventy-five dollars, and we did the work ourselves.

Mr. Kendrick: I think having the trailer there has been, I have said my piece.

Ms. Ball-Cummings: There's been a sheriff constantly patrolling this area.

Mr. Sostarich: I'm glad to hear that.

Ms. Ball-Cummings: No, he is, he's

(inaudible overlapping statements)

Mr. Kendrick: Every time I come down here, there's a sheriff parked here.

Ms. Ball-Cummings: I've seen him go down Don's street several times and the guy on the corner who lives there, when he goes out and does his business, he says he sees him all the time too, so they are out here constantly out here, because there are little mongrels. I mean, I've caught them in my back yard, so I know.

Mr. Sostarich: Well what are your thoughts on what Gary is saying, his concern here?

Ms. Ball-Cummings: Well in the first place, I didn't know anything about it until someone brought it up, I mean I had seen it from when I had drove by, but I didn't know what was up, I mean Sig's had it here before, so, even when I was Chairman and Vice-Chairman.

Mr. Kendrick: I found out from a customer.

Ms. Ball-Cummings: And so I mean I agree with the electricity, I mean how much electricity, is it running, is it running the AC?

Mr. Kendrick: It doesn't matter, it's hooked up to electric.

Mr. Sostarich: A light, a portable lamp with a battery will cost money too.

Ms. Ball-Cummings: Well that will come out of his pocket.

Mr. Kendrick: His pocket, not ours.

Ms. Ball-Cummings: I guess that's what you're talking about, you mean Gary.

Mr. Kendrick: Correct.

Mr. Young: Any deterrent is better than no deterrent.

Ms. Ball-Cummings: Yeah no I agree.

Mr. Kendrick: And I think having the trailer here is deterrent enough.

Mr. Danielson: I'll occasionally stay the night out here, which I did last night.

Mr. Kendrick: Why do you do that?

Mr. Danielson: Just for, number one, to be out here. You know that's something that Anthony and I talked about, when I first moved it out here, was that I would stay out here occasionally. But the thing is, is I, and I've been staying out about once every two weeks. And the thing is, is when I stay out here, you don't have to buy any gas for me to go back and forth to work.

Ms. Ball-Cummings: You don't have to use it on the car, huh Sig?

Mr. Danielson: So the little bit of electricity that I use verses

Mr. Kendrick: Okay well Gary's concerns have been noted.

Ms. Ball-Cummings: Okay.

Mr. Sostarich: Does anybody have any other comments on Administrative Details?

(inaudible overlapping statements)

Mr. Kendrick: Nope.

12. Announcement of the next scheduled meeting

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

Mr. Kendrick: And if need be, Sig, if you get the Blue Stake to do whatever they need to do and, you need to get the bids done or whatever in a certain time, we can always call for an

Mr. Danielson: Yes we can.

Mr. Kendrick: an extra meeting or what's it called?

Mr. Danielson: Yes we can.

(inaudible overlapping statements)

Mr. Peetoom: We can have four meetings without getting in trouble.

Mr. Sostarich: An executive Meeting.

(inaudible overlapping statements)

Mr. Kendrick: An Executive Meeting. So we can approve it and get the work started.

Mr. Sostarich: Repeat.

Mr. Kendrick: Sorry.

Mr. Peetoom: We can have four meetings a month.

Mr. Kendrick: Correct.

Mr. Peetoom: If we got five, we're in trouble.

Mr. Kendrick: Yeah, definitely.

Ms. Ball-Cummings: We should have a couple extra meetings.

(inaudible overlapping statements)

13. 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 at : 5:11 P.M.**

5 Ayes

0 Opposed

Minutes prepared by

L. Katy Walker

Clerk of the Board