

MARANA DOMESTIC WATER IMPROVEMENT DISTRICT

Board of Directors Meeting Minutes

September 12, 2016

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, September 12, 2016

1. Call to order and Pledge of Allegiance

Chairman Mr. Emholtz called the meeting to order at 4:00 P.M.

Mr. Emholtz led the Pledge of Allegiance.

2. Roll Call

Upon roll call, those present were as follows:

Board Members Present were;

Gordon Emholtz, Chairman
Patrick Nilz, Vice-Chairman
Kathy McDaid
Steve Cooper

Staff Members present were;

District Manager, Allen Lohn
Clerk, L. Katy Walker
Maureen Humphrey, Office manager

2 members of Public present

September 12, 2016

3. Consent items

Approval of August 8, 2016 meeting minutes

It was moved by Mr. Nilz; seconded by Mr. Cooper and carried that;
The meeting minutes of August 8, 2016 of the Marana Domestic Water Improvement District shall be approved as presented/amended.
Motion was carried unanimously.

4 Ayes 0 Opposed 0 Abstain 0 Absent

4. Discussion and possible action regarding 2016-2017 budget.

It was moved by Mr. Nilz; seconded by Ms. McDaid and carried that;
The 2016-2017 budget be accepted as a recommended budget.
Motion was carried unanimously.

4 Ayes 0 Opposed 0 Abstain 0 Absent

5. Discussion and possible action regarding Security cameras.

It was moved by Mr. Nilz; seconded by Ms. McDaid and carried that;
Access to be made available to board member Steve Cooper.
Motion was carried unanimously.

4 Ayes 0 Opposed 0 Abstain 0 Absent

6. District Managers report

7. Announcement of next scheduled meeting

The next scheduled meeting of the Marana Domestic Water Improvement District Board of Directors shall be on Monday, October 10, 2016 at 4:00 P.M. at the District Office.

8. Adjournment

It was moved by Mr. Nilz; seconded by Ms. McDaid and carried that;
**this meeting of the Board of Directors of the Marana Domestic Water
Improvement District shall be adjourned at: 4:47 PM.
Motion was carried unanimously.**

4 Ayes

0 Opposed

0 Abstain

0 Absent

Minutes prepared by
L. Katy Walker
Clerk of the Board