

FLOOD CONTROL DISTRICT BOARD MINUTES

The Pima County Flood Control District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, November 17, 2015. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Richard Elías, Vice Chair
Ramón Valadez, Acting Chair
Ally Miller, Member
Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator
Thomas Weaver, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
Eric Johnson, Sergeant at Arms

1. HEARING - PIMA COUNTY CODE TEXT AMENDMENT

ORDINANCE NO. 2015 - FC¹, of the Board of Supervisors and the Board of Directors of the Pima County Regional Flood Control District, amending Title 2 of the Pima County Code to add Chapter 2.32 - Rulemaking Procedure. (All Districts)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to close the public hearing and approve the Ordinance.

2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 10:04 a.m.

CHAIR

ATTEST:

CLERK

BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, November 17, 2015. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Richard Elías, Vice Chair
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Ally Miller, Member
Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator
Thomas Weaver, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
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1. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

2. PERSONAL POINTS OF PRIVILEGE

Supervisor Elías acknowledged the passing of Frank de la Cruz, a librarian at the Pima County Public Library.

Supervisor Elías congratulated Arlan Colton on his upcoming retirement and spoke of his accomplishments while working for Pima County.

3. PAUSE 4 PAWS

The Pima County Animal Care Center showcased an animal available for adoption.

4. CALL TO THE PUBLIC

Christopher Cole, Libertarian Party, spoke on Pima County's management of taxpayers' monies.

Keith Van Heyningen expressed his dissatisfaction with the County and spoke on freedom of speech.

Geri Ottoboni spoke on the bonds and reasons they did not pass.

Richard Hernandez spoke on integrity and the need for Pima County to help its citizens.

Dennis D. Currie questioned the 1997 Bond money meant for road repair and the HURF allocations.

Marty Wiger explained the benefits of allowing Star Valley to be developed as planned according to the Star Valley Specific Plan and the Southwest Infrastructure Plan.

Sherry Downer requested the Board look at alternative plans to address County infrastructure needs such as the Sonoran Corridor and ways to attract and retain businesses.

CLERK OF THE BOARD

5. **Petition for Refund - Apostolic Assembly of the Faith in Christ Jesus, Grande Ave. Parcels**

Pursuant to A.R.S. §42-11109, Apostolic Assembly of the Faith in Christ Jesus has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2008 to 2015, for Parcel Nos. 116-12-0870 and 116-12-0880.

Supervisor Elías stated this organization had operated as a church at this location for many years and added that proper procedure needed to be followed regarding taxation of churches.

It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to approve the petition for relief of taxes and associated interest/penalty for tax years 2008 to 2015 for Parcel Nos. 116-12-0870 and 116-12-0880.

6. **Petition for Refund - Apostolic Assembly of the Faith in Christ Jesus, Elvira Road Parcels**

Pursuant to A.R.S. §42-11109, Apostolic Assembly of the Faith in Christ Jesus has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2014 and 2015, for Parcel Nos. 138-19-114C, 138-19-114D and 138-19-114H.

It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to approve the petition for relief of taxes and associated interest/penalty for tax years 2014 and 2015 for Parcel No. 138-19-114H.

7. **Petition for Refund - Desert Hope Lutheran Church**

Pursuant to A.R.S. §42-11109, Desert Hope Lutheran Church has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2015, for Parcel No. 133-23-099L.

It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to approve the petition for relief of taxes and associated interest/penalty for tax year 2015 for Parcel No. 133-23-099L.

INDUSTRIAL DEVELOPMENT AUTHORITY

8. **Caurus Academy Project**

RESOLUTION NO. 2015 - 84, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$5,500,000.00 Education Facility Revenue Bonds (Caurus Academy Project, 41900 N. 42nd Ave., Anthem, AZ), Series 2015 and declaring an emergency.

It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to adopt the Resolution.

9. **Leading Edge Academy Maricopa Charter School Project**

RESOLUTION NO. 2015 - 85, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$6,000,000.00 Education Facility Revenue Bonds (Leading Edge Academy Maricopa Charter School Project, 18700 N. Porter Rd., Maricopa, AZ), Series 2015 and declaring an emergency.

It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to adopt the Resolution.

10. **Odyssey Preparatory Academy Project**

RESOLUTION NO. 2015 - 86, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$55,000,000.00 Education Facility Revenue Bonds (Odyssey Preparatory Academy Project, 495 S. Airport Rd. and near the intersection of McDowell Rd. and Verrado Way, Buckeye, AZ), Series 2015 and declaring an emergency.

It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to adopt the Resolution.

ASSESSOR

11. **Request for Redemption of Waiver of Exemption**

Pursuant to A.R.S. §42-11153(B), the Pima County Assessor has determined that the applications for Redemptions of the Waivers of Tax Exemptions for Tax Year 2015 qualify for exemption under the applicable statutes and requests the Board of Supervisors redeem the waivers.

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

FRANCHISE/LICENSE/PERMIT

12. **Hearing - Liquor License**

07104000, Robin SuAnn Hughes, Tucson Dragway, 12000 S. Houghton Road, Tucson, Series 7, Beer and Wine Bar, Person Transfer.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Carroll, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

13. **Hearing - Fireworks Permit**

Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, November 28, 2015 at 5:50 p.m.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Carroll, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

COUNTY ADMINISTRATOR

14. **Rulemaking Procedure and Policy**

A. **Hearing - Pima County Code Text Amendment**

ORDINANCE NO. 2015 - 46, of the Board of Supervisors and the Board of Directors of the Pima County Regional Flood Control District, amending Title 2 of the Pima County Code to add Chapter 2.32 - Rulemaking Procedure. (All Districts)

B. **Board of Supervisors Policy**

Staff recommends approval of the Board of Supervisors Policy No. C 2.8, Regulatory Bill of Rights Complaints and Appeals.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to close the public hearing, approve the Ordinance and the policy.

DEVELOPMENT SERVICES

15. **Hearing - Appeal of Hearing Administrator's Decision**

P21-15-008, NORTHWEST FIRE DISTRICT - N. CAMINO DE OESTE

In accordance with Section 18.97.030 of the Pima County Zoning Code, Paul Weiner, a property owner in the noticed area, appeals the Hearing Administrator's decision in Case No. P21-15-008, on property located at 3220 N. Camino De Oeste, in the SR Zone, for a conditional use permit for a communication tower. (District 3)

At the request of the appellant and without objection, this item was continued to the Board of Supervisors' Meeting of December 15, 2015.

16. **Hearing - Modification of Rezoning Conditions**

Co9-03-32, LEE, ET AL. - ORANGE GROVE ROAD REZONING

Request of Lee Family Trust 3/4, et al., represented by Presidio Engineering, Inc., for a modification of the following rezoning conditions:

- No. 7A which requires provision of improvements to Orange Grove Road as determined by the Department of Transportation to include construction of a right turn lane. The applicant requests to modify the condition to waive the requirement to construct a right turn lane.
- No. 7C which requires provision for internal access to the west of the subject property. The applicant requests to waive this requirement.
- No. 11 which requires adherence to the preliminary development plan as approved at public hearing. The applicant requests to modify the plan which depicts one- and two-story office buildings totaling a maximum of 30,000 square feet to allow a plan for a two-story assisted living center building totaling 94,626 square feet.

The subject site is 8.90 acres zoned TR © and SR ® located on the southwest corner of Orange Grove Road and San Joaquin Avenue. Staff recommends APPROVAL of the modifications to Condition Nos. 7A and 11, and a waiver of Condition No. 7C in accordance with the applicant's request. (District 1)

Arlan Colton, Planning Director, provided the staff report and stated the request was to modify zoning restrictions, which were an allowed change of use. The request was to modify three rezoning conditions: No. 7A had been worked out with the Transportation Department, and that the terms of modifying the condition to waive the requirement to construct a right turn lane would be followed by decisions from the Department of Transportation with the applicant to decide if it was necessary or not; No. 7C should be waived as there would be no way to connect to the property from the west because it had been cut off. No. 11 was allowed and would be less intense in terms of parking and traffic than the originally approved use.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Miller, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing and approve the modification of rezoning conditions for Co9-03-32.

TRANSPORTATION

17. Hearing - Traffic Resolution

RESOLUTION NO. 2015 - 87, of the Board of Supervisors, permitting the temporary closure of portions of Bowman Road from Pelham Road to Golder Ranch Road and Golder Ranch Road from Twin Lakes Drive to Coronado Forest Drive in Pima County, Arizona, for the Tucson Marathon on Sunday, December 6, 2015. Staff recommends APPROVAL. (District 1)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Miller, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution.

BOARD OF SUPERVISORS

18. **The Garden Kitchen**

RESOLUTION NO. 2015 - 88, of the Board of Supervisors supporting the request of The Garden Kitchen to the Pascua Yaqui Tribe for a portion of its annual contribution to cities, town and counties. (District 2)

It was moved by Supervisor Miller, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to adopt the Resolution.

HUMAN RESOURCES

19. **Meet and Confer Memorandum of Understanding**

Staff requests approval of the Meet and Confer Memorandum of Understanding with Service Employees International Union (SEIU), Arizona Local 48, for Fiscal Years 2015 - 2017.

The following speakers addressed the Board:

- Art Mendoza, President of SEIU, Arizona Local 48
- Abigail Jensen, Vice President and general counsel of the Southern Arizona Gender Alliance
- Jim Owen, Meet and Confer Committee member
- Michael Woodward, Southern Arizona Gender Alliance

They offered the following comments:

- Approval of the MOU and two proposals that updated the nondiscrimination policies to include gender identity and gender expression and to adopt paid parental leave.
- Adoption of the policy for gender identity would improve the atmosphere for employees, explain their rights as well as enhance public perception of the County as an employer.
- Change the promotional probation period for an already established employee of the County from twelve months to six.
- 75% of Fortune 500 companies had adopted gender identity and gender expression nondiscrimination language to their policies, as had the University of Arizona, Raytheon and the Federal government.

Supervisor Elías supported approval of the nondiscrimination policy. He directed staff to research the promotional probation matter and that the County Administrator had been researching the parental leave issue.

It was moved by Supervisor Elías and seconded by Supervisor Valadez to approve the Memorandum of Understanding with the addition of the gender equity language and to continue the discussion on paid parental leave and promotional probation to January, 2016. No vote was taken at this time.

Supervisor Miller referenced a lawsuit in Phoenix pertaining to employees who used government time to actively advocate on the Union's behalf and that their actions had been regarded as not serving a public purpose and the Goldwater Institute had sought

injunction against another case which had been upheld in Appellate Court as the allegation had been it violated the gift clause. She asked if Pima County had evaluated the lawsuit to ensure the County and its taxpayers were protected from a similar claim.

Thomas Weaver, Chief Civil Deputy County Attorney, explained that the lawsuits had been reviewed and that the provisions in the current Memorandum of Understanding were compliant with the law and differed significantly from the provisions that had been present in the Phoenix cases.

Upon the vote, the motion unanimously carried 5-0.

REAL PROPERTY

20. Contract

The Board of Supervisors on September 1, October 6 and November 10, 2015, continued the following:

Friends of Robles Ranch, to provide a lease agreement for property located at 16150 W. Ajo Way, no cost (CTN-PW-16-31)

It was moved by Chair Bronson, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to approve the item.

CONTRACT AND AWARD

COUNTY ATTORNEY

21. Greenberg Traurig, L.L.P., to provide special counsel services, Sewer Revenue Obligation Fund, contract amount \$100,000.00 (CT-FN-16-135)

It was moved by Supervisor Carroll, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to approve the item.

FACILITIES MANAGEMENT

22. Sundt Construction, Inc., Amendment No. 22, to provide Construction Manager at Risk Services for Downtown Court Complex, extend contract term to 11/29/16 and amend contractual language, no cost (CT-FM-11042215-P)

A motion was made by Supervisor Elías to approve the item. No vote was taken at this time. Supervisor Miller requested to divide the question and Supervisor Elías withdrew his motion.

It was then moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

23. W.E. O’Neil Construction Company, Inc., Amendment No. 10, to provide for the RWRD Laboratory Addition Project and extend contract term to 4/30/16, no cost (CT-FM-14-390)

A motion was made by Supervisor Elías to approve the item. No vote was taken at this time. Supervisor Miller requested to divide the question and Supervisor Elías withdrew his motion.

It was then moved by Supervisor Elías and seconded by Supervisor Valadez to approve the item. No vote was taken at this time.

Supervisor Miller explained she would not vote for this contract as she had not voted for the Wastewater building in the past.

Upon the vote, the motion carried 4-1, Supervisor Miller voted “Nay.”

PROCUREMENT

24. **Award**

Amendment of Award, Competitive Sealed Bidding, Solicitation No. 51312, rental of heavy equipment to the contractors in the amounts listed below and increase award amount by \$2,300,000.00. Funding Source: DOT Operating and HURF Funds. Administrative Department: Transportation.

<u>Contractor Name (d.b.a.)/ Contract No./ Original Award Amount/ Increase Amount/ NTW Amount</u>
Earhart Equipment Corp./ MA-PO-13-172/ \$850,000.00/ \$500,000.00/ \$1,350,000.00
Empire Southwest, L.L.C., d.b.a. Empire Machinery, Empire Transport, Empire Power Systems, EM/ MA-PO-13-173/ \$800,000.00/ \$400,000.00/ \$813,000.00
RDO Construction Equipment Co., d.b.a. RDO Equipment Co./ MA-PO-13-174/ \$450,000.00/ \$300,000.00/ \$850,000.00
Titan Machinery, Inc./ MA-PO-13-442, MA-PO-13-440, MA-PO-13-175/ \$425,000.00/ \$250,000.00/ \$661,675.10
Neff Rental/ MA-PO-14-341/ \$400,000.00/ \$225,000.00/ \$537,805.28
Vander Intermediate Holding III Corporation, d.b.a. BlueLine Rental, L.L.C./ MA-PO-14-337, MA-PO-13-178/ \$350,000.00/ \$150,000.00/ \$534,834.78
United Rentals (North America), Inc./ MA-PO-13-179/ \$250,000.00/ \$100,000.00/ \$257,000.00
H & E Equipment Services, Inc./ MA-PO-13-180/ \$200,000.00/ \$300,000.00/ \$575,000.00
Sunbelt Rentals, Inc./ MA-PO-13-181/ \$125,000.00/ \$50,000.00/ \$141,000.00
R&L Ventures, Inc., d.b.a. Creco Rental/ MA-PO-13-182/ \$25,000.00/ \$25,000.00/ \$65,000.00
TOTAL \$3,875,000.00/ \$2,300,000.00/ \$5,785,315.16

Supervisor Miller requested to divide the question and vote separately on this matter.

It was then moved by Supervisor Elías and seconded by Supervisor Carroll to approve the item. No vote was taken at this time.

Supervisor Miller asked if outsourcing to a pavement preservation company had been considered or if an analysis had been made on outsourcing versus renting.

Chuck Huckelberry, County Administrator, explained a significant amount of pavement

preservation was already outsourced and that the equipment requested was required for a variety of other maintenance issues.

Priscilla Cornelio, Transportation Director, explained an analysis had been done and the consensus had been renting was the better option. She added that other County departments, such as Fleet, Facilities and Flood Control used the contract.

Upon the vote, the motion unanimously carried 5-0.

25. Tucson Recycling & Waste Services, L.L.C., Amendment No. 2, to provide outsourcing of landfill and transfer station operations and amend scope of services, 1997 Bond Fund, contract amount \$2,305,200.00 (MA-PO-13-513)

Supervisor Miller requested to divide the question on this matter.

It was then moved by Supervisor Valadez, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item.

REAL PROPERTY

26. Arizona Board of Regents, University of Arizona, to provide for ITD subscriber services for equipment maintenance, contract amount \$192.00 revenue (CTN-IT-16-58)

It was moved by Supervisor Carroll, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

REGIONAL WASTEWATER RECLAMATION

27. Arizona Department of Transportation, to provide for the ADOT Interstate 10: Ruthrauff to Prince Road Project additional utility work, RWRD Obligation Fund, contract amount \$124,376.14 (CT-WW-16-113)

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

TRANSPORTATION

28. State of Arizona Department of Corrections, Amendment No. 1, to provide inmate labor services and extend contract term to 3/23/16, no cost (CT-TR-12-1360)

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

GRANT APPLICATION/ACCEPTANCE

29. Acceptance – Transportation

Tohono O'odham Nation, to provide for the Taking Action Against Graffiti Program, \$20,000.00 (GTAW 16-34)

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

BOARD, COMMISSION AND/OR COMMITTEE

30. Trial Court Appointment - Nominating Committee District 1

Appointment of Sherry Terrell, Democrat, to fill a vacancy created by Jeff Cesare. No Term Expiration.

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

31. Trial Court Appointments - Nominating Committee District 5

Appointments of Paula Arnquist and Ivy Schwartz, Independents, to replace Bill Moeller and Kent Burbank. No Term Expiration.

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

CONSENT CALENDAR

32. Approval of the Consent Calendar

It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to approve the Consent Calendar in its entirety.

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CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. City of South Tucson, to provide for the management and implementation of the Community Development Block Grant (CDBG) Program, HUD Fund, contract amount \$244,151.82 (CT-CD-16-84)

Development Services

2. Town of Marana, Amendment No. 4, to provide for regulation of public property within each other's jurisdictional territory, extend contract term to 6/30/20 and amend contractual language, no cost (CT-DSD-CMS128497)

Health

3. Golder Ranch Fire District, to provide childhood immunizations, no cost (CTN-HD-16-53)

Procurement

4. **Award**
Amendment of Award: MA-PO-16-85. Decrease award in the amount of \$6,890,000.00 to a not-to-exceed amount of \$1,635,000.00; change contractor name on MA-PO-16-85 from Hewlett Packard Company to HP, Inc. and establish new Master Agreement No. MA-PO-16-139 with Hewlett Packard Enterprise in a not-to-exceed amount of \$6,890,000.00. Funding Source: Internal Service Fund. Administering Department: Information Technology.

Regional Wastewater Reclamation

5. United States Air Force, Davis-Monthan AFB, to provide for a Wastewater Flow Metering Facility and Service Agreement for the calculation of wastewater user fees, no cost (CTN-WW-16-50)

GRANT APPLICATION/ACCEPTANCE

6. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Commodity Supplemental Food Program/Senior Farmer's Market Nutrition Program, U.S. Department of Agriculture Fund, \$117,132.00 (GTAM 16-32)

BOARD OF SUPERVISORS

7. **Meeting Schedule**
Approval of the Board of Supervisors' Meeting Schedule for the period January through May, 2016.

BOARD, COMMISSION AND/OR COMMITTEE

8. **Arizona Municipal Property Corporation**
Reappointments of Frank Y. Valenzuela, Stanley Lehman, Cecilia Cruz, Virginia L. Yrun and John H. Payne. Term expirations: 11/19/16. (Corporation recommendations)

SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/ PATIO PERMIT APPROVED PURSUANT TO RESOLUTION NO. 2015-64

9. **Temporary Extension**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for November 12, 2015.

10. **Temporary Extension**
12104301, Grant Darien Krueger, Reforma, L.L.C., 4310 N. Campbell Avenue, Tucson, Temporary Extension of Premises for December 12, 2015.
11. **Special Event**
Thomas M. Parsons, Rotary Club of Tucson Sunset and Southern Arizona Rotary District 5500, Beach Fleischman, 1985 E. River Road, Tucson, December 6, 2015.

FINANCE AND RISK MANAGEMENT

12. **Duplicate Warrants - For Ratification**
Deborah L. Gaynes \$300.00; Alexa Arriola \$18.69; The Hitt Companies \$273.25; John Jones \$1,100.00; Troxell Communications, Inc. \$374.78; Compass Bank \$420.80; Krista E. Germeroth \$1,500.00; Michelle Rene Simon \$128.16; Sean C. Semonsky \$234.00; Metro Water District \$140.00.

33. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:04 a.m.

CHAIR

ATTEST:

CLERK