

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
13193 CENTRAL AVENUE  
MAYER, ARIZONA 86333**

**Board Meeting Minutes  
Special Session  
March 6, 2007**

**1. CALL TO ORDER**

Ed Matteson, Board Chairman called the meeting to order at 6:00 P.M.

**2. ROLL CALL OF BOARD MEMBERS**

Ed Matteson, Rick Ziegler, Mike King, Joanne Coe and Kevin Jones were present.

**3. DISCUSSION/POSSIBLE ACTION RE: SIGNING OF A RESOLUTION  
AUTHORIZING TIERRA DYNAMICS TO APLY FOR A WIFA DRINKING  
WATER GRANT FOR THE MAYER WATER DISTRICT.**

The Board had some discussion regarding the resolution. Joanne made a motion to accept the resolution as written and let Tierra Dynamic Company apply for a technical assistance grant with WIFA, Kevin seconded, the Board voted, all in favor, motion carried.

**4. ADJOURNMENT**

Rick made a motion to adjourn, Kevin seconded, the Board voted, all in favor, meeting adjourned at 6:07 P.M.