

**NOTICE OF BOARD MEETING
REGULAR SESSION**

The Board of the Mayer Domestic Water Improvement District will meet in Regular session on **Thursday, February 12, 2009 AT 6:00 P.M.** The meeting will be held at the Mayer Water District Board Room at 13193 Central Avenue, Mayer, Arizona. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431-03 (A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. **The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.**

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES
 - a. JANUARY 8, 2009, REGULAR SESSION MINUTES
4. CALL TO THE PUBLIC
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
 - a. Manager's report
 - b. Financial report
7. OLD BUSINESS
 - a. Discussion/possible action RE: Adopt the Employee Manual.
 - b. Discussion/possible action RE: Vote to put Joe Mish, Patricia Champion and Casey Boone on the MDWID account at Bank of the West.
 - c. Discussion/possible action RE: Presentation by Bill Roberts on a possible well site.
8. NEW BUSINESS
 - a. Discussion/possible action RE: Cleaning the Lower Goodwin tank.
 - b. Discussion/possible action RE: Arsenic blending plan and approval on sampling taps.
9. ADJOURNMENT