



## MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

January 25, 2025

Regular Meeting

6:00 p.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Board of the Mayer Domestic Water Improvement District (Mayer DWID) will hold the regular meeting open to the public on **Thursday, January 25, 2025 at 6:00pm**. Members of the Governing Board will attend either in person at the Water District Office at 12994 E. Central Ave, Mayer, by telephone conference call or ZOOM online. **Members of the public are welcome to attend the public portion of the meeting, excluding Executive Session.** **THE PUBLIC WILL HAVE PHYSICAL ACCESS TO THE MEETING LOCATION FIFTEEN (15) MINUTES PRIOR TO THE MEETING.**

The Mayer DWID Board reserves the right to move into Executive Session on any agenda item pursuant to A. R. S. § 38-431.03(A)(3) or (A)(4) for consultation or legal advice with the attorney of the public body.

Items on the agenda may be discussed out of the order reflected below, unless they have been specifically noted to be set for a time.

### 1. MEETING OPENING

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1.1. CALL TO ORDER

1.2. ROLL CALL OF MEMBERS

1.3. DISCUSSION AND POSSIBLE ACTION ON THE ELECTION OF BOARD OFFICERS.

1.4. PLEDGE OF ALLEGIANCE

1.5. COMMENTS FROM THE PUBLIC *Members of the Mayer DWID Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38- 431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

### 2. CONSENT AGENDA

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2.1. Approval of BMO Direct Deposit Payroll account financials for September and October 2023

2.2. Approval of November 2023 financials

2.3. Approval of December 14, 2023 Regular Meeting Minutes

### 3. ORGANIZATIONAL MEETING

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3.1. Discussion and possible action on legal posting site to be registered with Yavapai County.

### 4. ADMINISTRATION/STAFF REPORTS

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4.1. Chairmans Report

4.2. Manager's Report

4.3. Office Report

### 5. OLD BUSINESS ACTION AND DISCUSSION ITEMS

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5.1. Discussion and possible action on rental repair status and rent adjustment.

5.2. Discussion and possible action on cell tower activity status.

5.3. Discussion and possible action on monthly water loss.

**6. NEW BUSINESS ACTION AND DISCUSSION ITEMS**

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6.1. Discussion and possible action on MDWID’s current and future fire hydrants.

6.2. Discussion and possible action on applying for WaterSmart Grant with BOR for leak detection technology.

6.3. Discussion and possible action regarding transferring of funds to and from BMO bank accounts.

6.4. Discussion and possible action on office management position.

6.5. Discussion and possible action on personnel policy and procedure regarding wages.

6.6. Discussion and possible action on scheduling working session for FY 24/25 budget

**7. ANNOUNCEMENTS**

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7.1. Board Member Election Updates

7.2. Next regular board meeting Thursday, February 22 at 6:00 p.m.

**8. ADJOURNMENT**

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COPIES OF THIS AGENDA ARE AVAILABLE AT THE DISTRICT OFFICE, 12994 E. CENTRAL AVE., MAYER, DURING REGULAR BUSINESS HOURS (MON-FRI 8:00 a.m. to 12:00 p.m.)

Dated this 24th day of January 2024

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Office Staff

I hereby certify that the above agenda was posted at \_\_\_\_\_ on the 24th day of January 2024  
at \_\_\_\_\_ a.m. / p.m.

\_\_\_\_\_  
Signature

*If any member of the public wishes to attend the Open Meeting and requires a reasonable accommodation, per your rights under the Americans with Disabilities Act or for any other reason, please notify the Mayer Water District Office at 928- 632-4113, 48 hours prior to the meeting so an accommodation can be arranged.*