



## MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

January 26, 2023

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 26, 2023 at 6:00pm** Members of the Governing Board will attend either in person at the Water District Office at 12994 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 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 for 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 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. ORGANIZATIONAL MEETING

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

2.2. Discussion and possible action on removing Joe Mish as a signer for Bank of the West (BOTW) accounts and adding a 2<sup>nd</sup> signer for Bank of the West (BOTW). (Mardi)

2.3. Discussion and possible action on removing Joe Mish and Ed Cocchiola as signers on the Warrant account and adding Shasta Guthrie and Keith Francen as signers on the Warrant account.

2.4. Discussion and possible action on date for Open Meeting Law Training.

### 3. CONSENT AGENDA

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3.1. Approval of November 2022 financials

3.2. Approval of November 23, 2022 Special Meeting Minutes

3.3. Approval of December 17, 2022 Regular Meeting Minutes

### 4. ADMINISTRATION/STAFF REPORTS

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4.1. Manager's Report

4.2. Office Report

### 5. OLD BUSINESS ACTION AND DISCUSSION ITEMS

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5.1. Discussion and possible action on the renewal of the cell tower lease. (Tosca/Mardi)

5.2. Discussion and possible action on upgrade of T-Mobile equipment on Tower. (Tosca/Mardi)

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

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6.1. Discussion and possible action on perpetual plaque for Board members (Kevin)

6.2. Discussion and possible action on revising Mayer DWID's Rules and Regulations policy for the time and day for regular board meetings. (Shasta)

6.3. Discussion and possible action on allowing the public to view and/or attend board meetings virtually (Shasta)

6.4. Discussion and possible action of the potential merits of adding a call to the public at the end of regular monthly Board meetings. (Shasta)

**7. OLD BUSINESS POSSIBLE EXECUTIVE SESSION ITEMS**

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7.1. Discussion and possible action regarding the Lucas Well Litigation.

*Pursuant to Arizona Revised Statutes 38-431.03(A)(3) or (A)(4), the Board may vote to convene in executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body or for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation on the Lucas Well Litigation. No action will be taken in executive session.*

**8. ADJOURNMENT**

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

Dated this 20th day of January 2023

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Office Staff

I hereby certify that the above agenda was posted at \_\_\_\_\_ on the 20th day of January 2023  
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.*