



## **MAYER DOMESTIC WATER IMPROVEMENT DISTRICT**

**October 28, 2021**

**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, October 28, 2021 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. CALL TO ORDER**

### **2. ROLL CALL OF MEMBERS**

### **3. PLEDGE OF ALLEGIANCE**

### **4. RATES AND FEES ADJUSTMENT PRESENTATION AND PUBLIC HEARING**

### **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.*

### **6. CONSENT AGENDA**

**6.1.** Approval of August 2021 financials

**6.2.** Approval of September 23, 2021 Regular Meeting Minutes

### **7. ADMINISTRATION/STAFF REPORTS**

**7.1.** Manager's Report

**7.2.** Office Report

### **8. ACTION AND DISCUSSION ITEMS**

#### **8.1. OLD BUSINESS**

**8.1.1.** Discussion and possible action regarding the renewal of the cell tower lease. (Tosca)

**8.1.2.** Discussion and possible action on Oak Hills well and Racetrack Well. (Frank/Mardi)

**8.1.3.** Discussion Kevin Jones regarding tour of system. (Kevin Jones)

**8.1.4.** Discussion and possible action on a resolution to adjust water base and water usage rates effective on the January 20, 2022 water bill. (Mardi/Frank)

**8.1.5.** Discussion and possible action on a resolution to adjust fees effective January 1, 2022 (Mardi/Frank)

**8.1.6.** Discussion on selecting 3 possible dates and times for a special executive session with William O'Leary regarding the Lucas Well litigation

#### **8.2. NEW BUSINESS**

**8.2.1.** Discussion and possible action on time and date for November 2021 meeting

**8.2.2.** Discussion and possible action on time and date for December 2021 meeting

### **9. ADJOURNMENT**

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 27th day of October 2021

\_\_\_\_\_  
Office Staff

I hereby certify that the above agenda was posted at \_\_\_\_\_ on the 27th day of October 2021  
at \_\_\_\_\_ a.m. / p.m.

\_\_\_\_\_  
Signature

If any member of the public wishes to attend the Open Meeting and requires reasonable accessibility accommodation, please  
notify the Mayer Water District Office at 928- 632-4113, 24 hours prior to the meeting.