



MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

November 18, 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, November 18, 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. 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.*

5. CONSENT AGENDA

5.1. Approval of September 2021 financials

5.2. Approval of October 28, 2021 Regular Meeting Minutes

6. ADMINISTRATION/STAFF REPORTS

6.1. Manager's Report

6.2. Office Report

7. ACTION AND DISCUSSION ITEMS

7.1. OLD BUSINESS

7.1.1. Discussion and possible action regarding the renewal of the cell tower lease. (Tosca/Frank)

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

7.1.3. Discussion and possible action on approving water rate and fee Resolution No. 2021-11-18 to be recorded with the Yavapai County Recorder's Office (Mardi/Frank)

7.1.4. Discussion and update on grant with Yavapai County. (Mardi/Frank/Tom Thurman)

7.2. NEW BUSINESS

7.2.1. Discussion and possible action on approving updated new account application (Mardi/Frank)

7.2.2. Discussion and possible action on approving letter to be mailed to customers regarding rate and fee adjustments effective January 2022. (Mardi/Frank)

7.2.3. Discussion and possible action on Requests for Proposals (RFP's) and permission to negotiate on projects issues that might arise for Racetrack well project (Mardi/Frank)

7.2.4. Discussion and possible action on adding meter policy to Rules and Regulations regarding request for larger meter. (Mardi/Frank)

7.2.5. Discussion and possible action on application for customers requesting larger meters. (Mardi/Frank)

7.2.6. Discussion and possible action on purchasing two (2) new tires for the backhoe (Frank/Mardi)

7.3. OLD BUSINESS POSSIBLE EXECUTIVE SESSION ITEMS

7.3.1. Discussion and possible action concerning communication from customer regarding accounts 681 & 722 (Mardi/Frank/Tosca)

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 the easement for account 681(Parcel 500-09-128). No action will be taken in executive session.

7.3.2. 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

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 17th day of November 2021

Office Staff

I hereby certify that the above agenda was posted at _____ on the 17th day of November 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.