



MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

December 17, 2020

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, December 17, 2020 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.

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. 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.*

V. ADMINISTRATION/STAFF REPORTS

- a. Manager's report
- b. Office report

VI. CONSENT AGENDA

- a. Approval of Meeting Minutes and Financials
 - November 19, 2020 Working Session and Regular Meeting Minutes
 - October 2020 financials.

VII. OLD BUSINESS

- a. Discussion/possible action on setting a date and time on adjusting the District's Rates and Fees. (Frank/Mardi)
- b. Discussion/possible action regarding the renewal of the cell tower lease. (Frank/Tosca)
- c. Discussion/possible action on Mayer DWID property located at 13193 Central Ave. (Frank)
- d. Discussion/possible action on hiring IT (Information Technology) contractor to assess security of District computers (Mardi)
- e. Discussion/possible action on adding Arizona Broad Band company to the tower (Frank)
- f. Discussion/possible action on windmill in Poland Junction yard. (Frank)
- g. Discussion/possible action on Oak Hills well, Roberts Well and Racetrack Well. (Frank)
- h. Discussion/possible action on CAP funds request to Arizona Department of Water Resources (ADWR) (Frank/Mardi)
- i. Discussion/possible action on USDA SEARCH Grant (Mardi)

VIII. NEW BUSINESS

- a. Discussion/possible action on policy allowing someone to give up their meter and be put on the waiting list to get their meter back when the meter moratorium is lifted. (Mardi)
- b. Discussion/possible action on selling the 2011 Ford Diesel Pick-up (Frank/Mardi)
- c. Discussion/possible action on purchasing another work truck (Frank/Mardi)

d. Discussion/possible action on setting a date and time for the next working session meeting

IX. 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 16th day of December 2020

Office Staff

I hereby certify that the above agenda was posted at _____ on the 16th day of December 2020
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.