



MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

February 22, 2024

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, February 22, 2024 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

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

2.1. Approval of December 2023 financials

2.2. Approval of January 25, 2024, Regular Meeting Minutes

2.3. Approval of February 6, 2024, Working Session Meeting Minutes

3. ADMINISTRATION/STAFF REPORTS

3.1. Chairmans Report

3.2. Manager's Report

3.3. Office Report

4. OLD BUSINESS ACTION AND DISCUSSION ITEMS

4.1. Discussion and possible action on amendments to Rules and Regulations.

Pursuant to Arizona Revised Statutes 38-431.03(A)(3), 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. No action will be taken in executive session.

4.2. Discussion and possible action on monthly water loss.

5. NEW BUSINESS ACTION AND DISCUSSION ITEMS

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

6. ANNOUNCEMENTS

6.1. Next regular board meeting Thursday, March 28 at 6:00 p.m.

7. ADJOURNMENT

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 20th day of February 2024

Office Staff

I hereby certify that the above agenda was posted at _____ on the 20th day of February 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.