



## MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

February 24, 2022

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 24, 2022 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. ORGANIZATIONAL MEETING

- 4.1. Discussion/possible action on election of Board officers.
- 4.2. Discussion/possible action on legal posting sites to be registered with Yavapai County
- 4.3. Discussion/possible action on bank signers for Bank of The West (BOTW) account.
- 4.4. Discussion/possible action on signers for the warrant account.
- 4.5. Discussion/possible action on date for Open Meeting Law Training

### 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 November 2021 financials
- 6.2. Approval of December 2021 financials
- 6.3. Approval of December 16, 2021 Regular Meeting Minutes
- 6.4. Update Rules and Regulation policy definition for an Active account.

### 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/Frank)
- 8.1.2. Discussion and possible action on Oak Hills well and Racetrack Well. (Frank/Mardi)
- 8.1.3. Discussion and update from Thomas Thurman regarding Yavapai County Grant (Mardi/Frank/Tom)

#### 8.2. NEW BUSINESS

- 8.2.1. Discussion and possible action on Intergovernmental Agreement (IGA) for Election Services with

- 8.2.2. Discussion and possible action on possible Unauthorized Water Service Connection meter at 12994 Quartz Street. (Mardi)
- 8.2.3. Discussion and possible action on duct cleaning at District Properties (Mardi)
- 8.2.4. Discussion and possible action on purchasing generators for well sites during power outages. (Mardi/Kevin/Frank)
- 8.2.5. Discussion and possible action on updating policy Article VII Section 6.A. Applications for Service and Construction Specifications for Housing Developments and/or Multi-Family Residences. (Mardi)
- 8.2.6. Discussion and possible action on raising the deposit amount for 1", 1.5" and 2" meters (Mardi/Frank)
- 8.2.7. Discussion and possible action on Frank Soto's Retirement (Mardi/Frank)
- 8.2.8. Discussion and possible action on hiring Frank Soto on an as needed basis to consult for the District regarding District matters (Mardi/Frank)
- 8.2.9. Discussion and possible action on managers position (Mardi)
- 8.2.10. Discussion and possible action on hiring Tom Thurman as a project manager employee. (Mardi/Frank)
- 8.2.11. Discussion and possible action on cancelling Frank Soto's credit card and applying for a Credit Card for another District staff or Board member. (Mardi/Frank)

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

- 8.3.1. Discussion and possible action concerning communications from Elizabeth Davison. (Mardi/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 communications from Elizabeth Davison. No action will be taken in executive session.*
- 8.3.2. 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.*

**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 23rd day of February 2022

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Office Staff

I hereby certify that the above agenda was posted at \_\_\_\_\_ on the 23rd day of February 2022 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.