



MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

March 24, 2022

Regular Meeting

6:00 p.m. or after the open meeting law training is concluded

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, March 24, 2022 at 6:00pm or after the open meeting law training is concluded**. 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 January 2022 financials

5.2. Approval of corrected Minutes for August 6, 2021 to reflect meeting starting time was 10:00 a.m.

5.3. Approval of corrected Minutes for August 13, 2021 to reflect meeting starting time was 10:00 a.m.

5.4. Approval of February 24, 2022 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/Mardi)

7.1.2. Discussion and possible action on the District Manager position, rate of pay and benefits (Mardi)

7.1.3. Discussion and possible action on undeclaring the 2003 Dodge Ram Pick-up truck surplus or excess(Mardi/Tom)

7.1.4. Discussion and possible action on duct cleaning at rental (Mardi/Angie)

7.2. NEW BUSINESS

7.2.1. Discussion and possible action on applying for a WaterSMART Small-Scale Water Efficiency Project Grant (Mardi)

7.2.2. Discussion and possible action on Resolution No. 2022-3-24 (Mardi/Tosca)

7.3. OLD BUSINESS POSSIBLE EXECUTIVE SESSION ITEMS

7.3.1. Discussion and possible action regarding Attorney General letter regarding Open Meeting Law complaints (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 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 Open Meeting Law complaints. No action will be taken in executive session.

7.3.2. Discussion and possible action on Chimney Ranch Trailer Park contract (Mardi/Tom)

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 Chimney Ranch Trailer Park Contract. 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 23rd day of March 2022

Office Staff

I hereby certify that the above agenda was posted at _____ on the 23rd day of March 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.