



MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

April 27, 2023

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, April 27, 2023 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. MEETING OPENING

1.1. CALL TO ORDER

1.2. ROLL CALL OF MEMBERS

1.3. PLEDGE OF ALLEGIANCE

1.4. 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.***

2. ORGANIZATIONAL MEETING

2.1. Discussion and possible action to accept Keith Francen's resignation as Board Clerk

2.2. Discussion and possible action on election of new Board Clerk

3. CONSENT AGENDA

3.1. Approval of February 2023 financials

3.2. Approval of March 23, 2023 Regular Meeting Minutes

3.3. Approval of April 13, 2023 Special Meeting Minutes

4. ADMINISTRATION/STAFF REPORTS

4.1. Manager's Report

4.2. Office Report

5. OLD BUSINESS ACTION AND DISCUSSION ITEMS

5.1. 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.

6. NEW BUSINESS ACTION AND DISCUSSION ITEMS

- 6.1. Discussion and possible action on accepting Tosca Henry’s resignation (Mardi)
- 6.2. Discussion and possible action on new general counsel for the District. (Mardi)
- 6.3. Discussion and possible action on changing the May 2023 meeting date and time. (Mardi)
- 6.4. Discussion and possible action regarding annual employee review of District Manager Mardi Befort

Pursuant to Arizona Revised Statutes 38-431.03(A)(1), the Board may vote to convene in executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting. No action will be taken in executive session.

7. 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 24th day of April 2023

Office Staff

I hereby certify that the above agenda was posted at _____ on the 24th day of April 2023
 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.