

**NOTICE OF BOARD MEETING  
REGULAR SESSION**

The Board of the Mayer Domestic Water Improvement District will meet in Regular session on **Thursday, April 5, 2007 AT 6:00 P.M.** The meeting will be held at the Mayer Water District Board Room at 13193 Central Avenue, Mayer, Arizona. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431-03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. **The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.**

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES
  - a. MARCH 1, 2007, REGULAR SESSION MINUTES
  - b. MARCH 6, 2007, SPECIAL SESSION
4. CALL TO THE PUBLIC
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
  - a. Manager's report
7. VOTE TO GO INTO EXECUTIVE SESSION
  - a. Pursuant to A.R.S. 38-431.03, RE: Steve Powers proposal for easement purchase.
  - b. Pursuant to A.R.S. 38-431.03 RE: Discussion with attorney regarding Tierra Dynamics.
  - c. Pursuant to A.R.S. 38-431.03 RE: Discussion with attorney on new well site.
8. OLD BUSINESS
  - a. Discussion/possible action RE: Decision on Steve Powers easement purchase offer.
  - b. Discussion/possible action RE: New well update.
  - c. Discussion/possible action RE: Presentation by Tierra Dynamics.
9. NEW BUSINESS
  - a. Discussion/possible action RE: Improve Board communication. (Joanne)
10. ADJOURNMENT