



MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

May 26, 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, May 26, 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. PUBLIC HEARING ON 2022-2023 BUDGET

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 March 2022 financials
- 6.2. Approval of March 24, 2022 Working Session Minutes
- 6.3. Approval of April 28, 2022 Special Session Meeting Minutes
- 6.4. Approval of April 28, 2022 Regular Meeting Minutes

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/Mardi)
- 8.1.2. Discussion and possible action on FY 2022-2023 Budget (Mardi)
- 8.1.3. Discussion and possible action on purchase of updated No Trespassing signs for all District sites(Mardi)
- 8.1.4. Discussion and possible action on purchase of new District sign for the District office. (Mardi)
- 8.1.5. Discussion and possible action on updating Earned Vacation time policy in employee Manual(Mardi)

8.2. NEW BUSINESS

- 8.2.1. Discussion and possible action on booster station in Poland Junction (Mardi)
- 8.2.2. Discussion and possible action on State Land Right of Way renewals (Mardi)
- 8.2.3. Discussion and possible action on District Consultants (Joe)

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 25th day of May 2022

Office Staff

I hereby certify that the above agenda was posted at _____ on the 25th day of May 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.