



MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

May 27, 2021

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 27, 2020 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. 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. ADMINISTRATION/STAFF REPORTS

5.1. Manager's Report

5.2. Office Report

6. CONSENT AGENDA

6.1. Approval of March 2021 financials

6.2. Approval of April 22, 2021 Regular Meeting Minutes

6.3. Approval of April 28, 2021 Special Session Meeting Minutes

6.4. Approval of May 7, 2021 Special Session Meeting Minutes

7. ACTION AND DISCUSSION ITEMS

7.1. OLD BUSINESS

7.1.1. Discussion and possible action on hiring a Grade 3 water distribution & Grade 1 water treatment operator. (Frank/Mardi)

7.1.2. Discussion and possible action regarding the renewal of the cell tower lease. (Tosca)

7.1.3. Discussion and possible action on Oak Hills well and Racetrack Well. (Frank/Mardi)

7.1.4. Discussion and possible action on treatment for nitrates at Chimney 1 & 2 Wells (Frank/Mardi)

7.1.5. Discussion on new computers for the office. (Mardi)

7.2. NEW BUSINESS

7.2.1. Discussion and possible action on choosing a Realtor to list the District property at 13193 E. Central Avenue (Mardi/Frank)

7.2.2. Discussion and possible action on employee status and benefits (Mardi/Frank)

- 7.2.3. Discussion and possible action to hire Tom Thurman as a consultant as needed for District issues (Mardi/Frank)
- 7.2.4. Discussion and possible action on paying The Hartford Workman's Comp insurance bill of \$6,798.99 with a credit card to earn cashback (Mardi)
- 7.2.5. Discussion and possible action on 2021-2022 Budget (Mardi/Frank)
- 7.2.6. Discussion and possible action on letter from Attorney William O'Leary addressed to the Board
- 7.2.7. Discussion and possible action with the new District 2 County Supervisor James Gregory concerning District and County issues.

7.3. OLD BUSINESS POSSIBLE EXECUTIVE SESSION ITEMS

- 7.3.1. Discussion and possible action concerning meter for account 722 (Mardi/Frank/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 the meter for account 722. No action will be taken in executive session.
- 7.3.2. Discussion and possible action concerning easement for account 681 (Parcel 500-09-128). (Mardi/Frank/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 the easement for account 681(Parcel 500-09-128). No action will be taken in executive session.
- 7.3.3. 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.

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 26th day of May 2021

Office Staff

I hereby certify that the above agenda was posted at _____ on the 26th day of May 2021
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.