



MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

May 31, 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 **Wednesday, May 31, 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. CONSENT AGENDA

2.1. Approval of March 2023 financials

2.2. Approval of April 27, 2023 Regular Meeting Minutes

3. ADMINISTRATION/STAFF REPORTS

3.1. Manager's Report

3.2. Office Report

4. OLD BUSINESS ACTION AND DISCUSSION ITEMS

4.1. 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.

4.2. Discussion and possible action on Bureau of Reclamation SmartWATER 50/50 meter replacement grant (Mardi)

4.3. Discussion and possible action on approval of employment contract for Manager Mardi Befort

5. NEW BUSINESS ACTION AND DISCUSSION ITEMS

5.1. Discussion and possible action on FY 2023-2024 Budget (Mardi)

5.2. Discussion and possible action on integration and utilization of new District counsel (Shasta)

5.3. Discussion and possible action on 2nd District credit card

5.4. Discussion and possible action on repairs to the vac trailer

6. 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 2023

Office Staff

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