



MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

June 23, 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, June 23, 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. OPEN MEETING LAW TRAINING – MOTIONS, SECONDS, VOTING AND QUORUMS

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 April 2022 financials

6.2. Approval of May 26, 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 on purchase of updated No Trespassing signs for all District sites (Mardi)

8.2. NEW BUSINESS

8.2.1. Discussion and possible action on the District's 2006 GMC Truck (Mardi)

8.2.2. Discussion and possible action on the District's 2003 Dodge Ram (Mardi)

8.2.3. Discussion and possible action on purchasing an economical fuel vehicle (Mardi)

8.2.4. Discussion and possible action on reviewing the services of the District's Current Legal General Counsel (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 22nd day of June 2022

Office Staff

I hereby certify that the above agenda was posted at _____ on the 22nd day of June 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.