



## MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

June 24, 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, June 24, 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. PUBLIC HEARING ON 2021-2022 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 April 2021 financials

6.2. Approval of May 27, 2021 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 2021-2022 budget

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

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

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

8.1.5. Discussion and possible action on choosing a realtor to list for sale the District property at 13193 E. Central Avenue (Mardi/Frank)

#### 8.2. NEW BUSINESS

8.2.1. Discussion and possible action on updating the Rules and Regulations policy to include open meeting law training requirements for board members. (Tosca)

8.2.2. Discussion and possible action on updating the Rules and Regulations policy to include a policy regarding Boardmanship conduct at all board meetings. To include no threatening behavior, no foul language. (Tosca)

8.2.3. Discussion and possible action on job posting for office clerk/field operator (Mardi/Frank)

8.2.4. Discussion and possible action on Arizona Department of Transportation (ADOT) spraying

defoliant within the District watershed. (Kevin)

**8.2.5.** Discussion and possible action on purchasing another used work truck. (Frank/Mardi)

**8.3. OLD BUSINESS POSSIBLE EXECUTIVE SESSION ITEMS**

**8.3.1.** Discussion and possible action concerning reasonable access to read the meter 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.*

**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 23rd day of June 2021

\_\_\_\_\_  
Office Staff

I hereby certify that the above agenda was posted at \_\_\_\_\_ on the 23rd day of June 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.