



NOTICE & AGENDA OF PUBLIC MEETING MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Board of the Mayer DWID will hold the regular meeting on
Thursday, June 27th, 2019 at 6:00pm open to the public.
Water District Office Meeting Room
12994 Central Ave., Mayer

The Mayer Domestic Water Improvement District may vote to recess into an executive session for the purpose of obtaining legal advice from the District's attorney on any matter listed on the agenda pursuant to A. R. S. § 38-431.03(A)(3). Members of the District Board will attend either in person or by telephone conference call. Members attending telephonically will be announced at the meeting. 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.

- I. Call to Order**
- II. Roll Call of Members**
- III. Pledge of Allegiance**
- IV. Comments from the Public**
- V. Approval of Meeting minutes May 23rd, 2019**
- VI. Approve financials from April 2019**
- VII. Manager's report**
- VIII. Office report**
- IX. Discussion/Review/Action**
 - a. Approval to keep Attorney Doug Fant on retainer.**
 - b. Approve New copier lease with Xerox.**
 - c. Approval to purchase 2 back pressure sustaining valves w/accessories, Approx. cost \$2000.00 each.**
 - d. Approval to direct staff to submit request for reimbursement for costs incurred on Oak Hills Well and Roberts Well, from Arizona Dept. of Water Resources CAP Trust fund.**
 - e. Approve New Board Member Kevin Jones.**
 - f. Approve Work Session date on Open Meeting Law video training.**
 - g. Approve update on Lucas property easement and well site from attorney.**
- X. 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.).

Note: If any disabled person needs any type of accommodation, please notify the Mayer Water District Office at (928-632-4113). Requests should be made as early as possible to arrange accommodation

