



MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

July 22, 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, July 22, 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. CONSENT AGENDA

5.1. Approval of May 2021 financials

5.2. Approval of June 24, 2021 Regular Meeting Minutes

6. ADMINISTRATION/STAFF REPORTS

6.1. Manager's Report

6.2. Office Report

7. ACTION AND DISCUSSION ITEMS

7.1. OLD BUSINESS

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

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

7.1.3. Discussion and possible action on District property listed for sale by Realty Executives Arizona Territory, Patty and Jake Holbrook, located at 13193 E. Central Ave, Mayer AZ 86333 (Mardi)

7.1.4. Discussion and possible action on approving addition to the policy in the Rules and Regulations policy regarding Responsibilities of the Board to include open meeting law training requirements for all board members. (Tosca)

7.1.5. 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)

7.2. NEW BUSINESS

7.2.1. Discussion and possible action on scheduling a time for the District Board members to take a tour of the entire system to see completed improvements and where improvements are still needed. (Kevin/Mardi/Frank).

7.2.2. Discussion and possible action to make Mike Rice Project manager for the Racetrack Well and line extension project. (Mardi/Frank)

- 7.2.3.** Discussion and possible action on the BNY Mellon (CAP Funds) Administration Fee payment. (Mardi/Frank)

7.3. OLD BUSINESS POSSIBLE EXECUTIVE SESSION ITEMS

- 7.3.1.** 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.

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 21st day of July 2021

Office Staff

I hereby certify that the above agenda was posted at _____ on the 21st day of July 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.