



MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

August 24, 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 **Thursday, August 24, 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 or 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 June 2023 financials

2.2. Approval of July 27, 2023 Regular Meeting Minutes

2.3. Approval of August 16, 2023 Special 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 on application request to increase number of dwellings and change of use of parcel at 12900 Central Ave.

4.2. 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.

5. NEW BUSINESS ACTION AND DISCUSSION ITEMS

- 5.1. Discussion and possible action on increasing the monthly transfer to the Direct Deposit Payroll account to cover payroll taxes.
- 5.2. Discussion and possible action on scheduling working session meetings.

6. ANNOUNCEMENTS

- 6.1. Next regular board meeting Thursday, September 28 at 6:00 p.m.

7. 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 August 2023

Office Staff

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