



MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

August 26, 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, August 26, 2021 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 June 2021 financials
- 5.2. Approval of July 22, 2021 Regular Meeting Minutes
- 5.3. Approval of July 29, 2021 Special Session Minutes
- 5.4. Approval of July 31, 2021 Special Session Minutes
- 5.5. Approval of August 6, 2021 Special Session Minutes
- 5.6. Approval of August 13, 2021 Special Session 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 Resolution 2021-08-26 authorization to sign documents for the sale of District Property at 13193 E. Central Ave. (Mardi)
- 7.1.4. Discussion and possible action on the line extension from Fairland to Miami (Mardi/Frank)
- 7.1.5. 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. NEW BUSINESS

- 7.2.1. Discussion and possible action on termite issue at 12990 E. Central Avenue (Frank/Mardi)
- 7.2.2. Discussion and possible action on communication with the public regarding repairs being done in the system. (Joe/Mardi)

- 7.2.3. Discussion and possible action on applying for a grant with Yavapai County to be used for improvements to the distribution system (Mardi/Frank)
- 7.2.4. Discussion and possible action on rehabbing the D&R well. (Mardi/Frank)
- 7.2.5. Discussion and possible action on employee's rate of pay. (Joe)
- 7.2.6. Discussion and possible action on using a contractor to install sleeves for the main water line at 8 sites along Main Street before Yavapai County does road improvements.

7.3. OLD BUSINESS POSSIBLE EXECUTIVE SESSION ITEMS

- 7.3.1. Discussion and possible action on negotiations with Chimney Ranch for water availability.
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 negotiations with Chimney Ranch for water availability. No action will be taken in executive session
- 7.3.2. Discussion and possible action concerning reasonable access to read the meter and the water line to 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.
- 7.3.3. 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.

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 25th day of August 2021

Office Staff

I hereby certify that the above agenda was posted at _____ on the 25th day of August 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.