

**Mayer Domestic Water Improvement District
Minutes of Regular Meeting
February 8, 2023**

1. MEETING OPENING

1.1. CALL TO ORDER 11:22 a.m.

1.2. ROLL CALL OF MEMBERS

Member Kevin Jones – Present, Member Shasta Guthrie – Present, Clerk Keith Francen – Present via ZOOM

1.3. PLEDGE OF ALLEGIANCE

2. ACTION AND DISCUSSION ITEMS

2.1. Discussion and possible action of the potential merits of adding a call to the public at the end of regular monthly Board meetings. (Shasta)

District Counsel presented a PowerPoint presentation on Boardsmanship and open meeting laws.

3. ADJOURNMENT

Clerk Francen motioned to adjourn at 12:38p.m., Member Jones 2nds, Vote – Clerk Francen - Aye, Member Guthrie – Aye, Member Jones – Aye, PASSED