

**Mayer Domestic Water Improvement District**  
**Minutes of Special Meeting**  
**March 9, 2023**

**1. CALL TO ORDER** 9:00 a.m.

**2. ROLL CALL OF MEMBERS**

Chairman Kathy King – Present, Clerk Keith Francen – Absent, Member Kevin Jones – Present, Member Shasta Guthrie – Present, Member Jacque Burruss – Present via ZOOM

**3. PLEDGE OF ALLEGIANCE**

**4. DISCUSSION/POSSIBLE ACTION**

**4.1.** Discussion and possible action regarding the Lucas Well Litigation

**Member Guthrie motions to go into executive session, at 9:01 a.m. Member Jones 2nds, Vote – Chairman King – Aye, Member Guthrie – Aye, Member Jones – Aye, Member Burruss – Aye – PASSED**

**Chairman King states will exit executive session and resume into regular session at 11:02 a.m.**

**Member Guthrie motions to retain Salmon, Lewis and Weldon to proceed with the actions decided in executive session, Member Jones 2nds, Vote – Chairman King – Aye, Member Guthrie – Aye, Member Jones – Aye, Member Burruss – Aye — PASSED**

**5. ADJOURNMENT**

**Chairman King motions to adjourn at 11:03 a.m., Member Guthrie 2nds, Vote – Chairman King – Aye, Member Guthrie – Aye, Member Jones – Aye, Member Burruss – Aye — PASSED**