

Mayer Domestic Water Improvement District

Minutes of Special Meeting

June 16, 2023

1. **CALL TO ORDER** 6:00 p.m.

2. **ROLL CALL OF MEMBERS**

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

STAFF

Manager Mardi Befort and Project Manager Tom Thurman – Present
Mike Foy (District Counsel) Present via ZOOM

PUBLIC – No public present.

3. **PLEDGE OF ALLEGIANCE**

4. **DISCUSSION/POSSIBLE ACTION**

4.1. Discussion and possible action regarding the Lucas Well Litigation

Clerk Guthrie moved to go into executive session, at 6:02 p.m. Chairman King 2nds, Vote – Chairman King – Aye, Clerk Guthrie – Aye, Member Francen – Aye, Member Jones – Aye, Member Burruss – Aye – PASSED

Chairman King adjourned executive session, resumed open session at 7:15 p.m.

Chairman King moved to accept the recommendation from our attorney regarding the Lucas litigation with the suggested modifications, Clerk Guthrie 2nds, Vote – Chairman King – Aye, Clerk Guthrie – Aye, Member Francen – Aye, Member Jones – Aye, Member Burruss – Aye – PASSED

5. **ADJOURNMENT**

Chair Clerk motions to adjourn at 7:17 p.m. Member Francen 2nds, Vote – Chairman King – Aye, Clerk Guthrie – Aye, Member Francen – Aye, Member Jones – Aye, Member Burruss – Aye – PASSED


