Mayer Domestic Water Improvement District Minutes of Working Session Meeting March 24, 2022

- I. CALL TO ORDER 5:00 p.m.
- II. ROLL CALL OF MEMBERS Chairman Joe Mish Present, Member Kathy King Present, Member Kevin Jones Present, Member Jacque Burruss Present via phone, Member Ed Cocchiola Absent Chairman Mish asked Mardi Befort to contact Member Ed Cocchiola to verify if he would be attending. Ms. Befort called Member Cocchiola who stated he would be right there. Chairman Mish asked for a 20 minute recess while the Board waited for Member Cocchiola. Meeting Resumed at 5:20 p.m. without Member Cocchiola.
- III. PLEDGE OF ALLEGIANCE

IV. DISCUSSION/POSSIBLE ACTION

- Board Members and Staff watched the Arizona Ombudsman video presented by Danee Garone an attorney with Arizona's Ombudsman's office. The online video froze 10 minutes into reviewing and would no longer play at which time. Attorney of Record for the District Tosca Henry conducted the open meeting law training. Ms. Henry passed out an agenda from a previous meeting and reviewed posting of agendas, what belongs on the agenda and why it is important, Ms. Henry also reviewed the different components of the agenda.
- V. ADJOURNMENT Member Jones motions to adjourn at 6:03p.m. Member King 2nds, Vote Chair Mish Aye, Member King Aye, Member Jones Aye, Member Burruss Aye, PASSED

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Approved 5/26/2022 Board Member Signature and Title