

Mayer Domestic Water Improvement District

Minutes of Working Session

February 6, 2024

1. **CALL TO ORDER** 2:02 p.m.

2. **ROLL CALL OF MEMBERS**

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

STAFF

Manager Mardi Befort – Present

PUBLIC – No public present.

3. **DISCUSSION ITEMS**

3.1. Review Fiscal Year 2024/2025 Budget.

The Board discussed starting over and building the budget from scratch, there are websites with videos that can help with building budgets. There should be a constant comparison with the previous year. Monthly, quarterly, and annual reports. A definitions page of what is in each category would be helpful for the Board to understand the budget. What percentage of the whole budget is used in each category. Board members would like to see an education and training of staff category in the budget. At the next meeting setting up another working session to review educational budget videos. Possibly looking into switching banks to save on bank fees.

4. **ADJOURNMENT**

Clerk Guthrie moved to adjourn at 3:01 p.m. Member Jones 2nds, Vote – Chairman King – Aye, Clerk Guthrie – Aye, Member Jones – Aye, Member Burruss – Aye – PASSED