

**Mayer Water Improvement District  
Minutes of Working Session October  
25, 2018**

OK King

- I. Call to Order 5:02pm
- II. Board Meeting attendees: Chair Joe Mish, Clerk Kathy King, Member Dennis Chambers. Attorney Doug Fant arrived at 5:07pm
- III. Work Session discussion only items
  - a. Changes and updates to rules and regulations
    - Attorney stated that he needs to cross check the changes with the statutes before we proceed with voting on some of the changes.
    - Page 1 - Article I, Section 1., Paragraph A. **(Look at the minimum 1000 gallons of water used and adjust to zero).**
    - Article I, Section 1, Paragraph D. Include **(and/or the board).**
    - Article I, Section 1, Paragraph F. Add **(or appointed)**
    - Article I, Section 1, Paragraph G. **(Take out In-Active Account)** as it is not used at this time and possibly put in **(Disenfranchised)** in its place.
    - Possibly do away with **(Disenfranchise)?** What are other districts doing?
    - Joe's idea....**Disenfranchised**....Turn off meter, pay half rate and pull meter until they want the meter back .
    - Article I, Section 1, Paragraph J. Add **(or a person)**
    - Page 3 Article II, Section II Change meeting time to **(to 4th Thursday at 6pm)**
    - Article III,, Section 3 Add **(and registered to Vote in Arizona, to qualifications of directors).**
    - Page 4 Article IV Modifications to the Rules and Regulations- **(Big changes are done by resolutions).**
    - Article V, Add **(must adhere to open meeting laws)**
    - Page 6 Article VII, Section 1, Paragraph C. Records for previous years (Where are they kept) **This needs to be looked at.**
    - Article VII, Section 2, Paragraph C. **(This no longer applies because water bill goes with applicant not property owner).**
    - Article VII, Section 4, Paragraph A. Add **(acronym MAG)** (Maricopa Association of Government)
    - Article VII, Section 4, Paragraph B. **(Include the plumbing code)**
    - Article VII, Section 5., Paragraph B, What's "a Special Approved Water Connection Permit"?
    - Page section 7, nothing
    - Article VIII, Section 2. Paragraph C. **(add ADEQ)**
    - Article VIII, Section 2, Paragraph E. How is that paid. **(Add it to the bill)?**
    - Article VIII, Section 2, Paragraph G. make sure **"(such as the post office and the District Office)"** is added to update.
    - Article IX, Section 1, Paragraph A, subparagraph 3, Have Doug look into what the current interest rate is

- Article IX, Section 2, Paragraph 2 and 3, are we still going to use these
- Article IX, Section 3, Paragraph B, Change wording from Payments to **Charges**
- Article IX, Section 3. Paragraph D, **Which name should the bill be put in for collection purposes/liens**
- Article IX, Section 3. Paragraph E. **Change to 45 calendar days**
- Page 16....
- Article XIII, Section 7, change wording from "9th edition" to "current edition"
- Appendix A, "No Outside Watering" Conditions wording should read "20 pounds at meter, at the property
  - Appendix A, Consequences for Not Obeying Restrictions, add.... and locked, after turned off
- Other items to consider, in case of a drought what about people with livestock? is it written in rules and regulations for domestic use only.

b. Five-year plan for Water District - Not Discussed

c. Changes and updates to Employee handbook - Not Discussed

IV. Adjournment 5:57pm Clerk Kathy King motions, Member Dennis Chambers 2nds. Chairman Mish-Aye, Clerk King-Aye, Member Chambers-Aye, Motion Passed