

## NOTICE OF BOARD MEETING

The Board of the Mayer Domestic Water Improvement District will meet in regular session on **Thursday, June 15, 2012 at 5:00 p.m.** The meeting will be held at the Mayer Water District Board room at 12994 Central Avenue, Mayer, Arizona. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval or other action. All items set for possible action.

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES-May 10, 2012 regular session and May 25, 2012 special session.
4. CALL TO THE PUBLIC
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
  - a. Manager's report
  - b. Financial report
7. Discussion/ possible action: Adopt the 2011/2012 budget.
8. Discussion/possible action: Update from Emery Layton on the Fairmist 2 project and the arsenic treatment project.
9. Discussion/possible action: Updating the policy manual.
10. Discussion/possible action: Adopt a resolution to have the Manger enact emergency restrictions.
11. Discussion/possible action: Adopt meter moratorium resolution.

## 12. ADJOURNMENT