

NOTICE OF MEETING

The Water Board of the Mayer Domestic Water Improvement District will meet in regular session on April 10, 2003 at 7:00 p.m. The meeting will be held at the Mayer Water District meeting room at 13193 Central Ave., Mayer, Arizona. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03 (A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. The following topics, and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL OF BOARD MEMBERS**
- 3. APPROVE OF MINUTES**
 - A. Regular Session of March 13, 2003*
 - B. Special Meeting of March 27, 2003*
- 4. CALL TO THE PUBLIC**
- 5. REPORTS AND CORRESPONDENCE**
 - A. Manager/Operator Report*
 - B. Financial Report and possible changes on captions on Financial statement.*
- 6. OLD BUSINESS**
 - A. Discussion and possible action on Oak Hills Well Project.*
 - B. Discussion and possible action on alternative legal representation.*
 - C. Discussion and possible action on water supply and conservation.*
 - D. Discussion and possible action on Resolution 2003-4-101 Mary Robineau annexation and Resolution 2003-4-102 Frank and Nancy Soto annexation.*
- 7. NEW BUSINESS**
 - A. Discussion and possible action to approve Manager Vincent Alessio as an authorized signer on Mayer Water District checking accounts.*
 - B. Discussion and possible action on purchasing a container.*
 - C. Discussion and possible action on Resolution 2003-4-103 W.I.F.A. application and Resolution 2003-4-104 G.A.D.A. application.*
 - D. Discussion and possible action concerning Board member position.*
- 8. ADJOURNMENT**

If any disabled person needs any type of accommodation, please notify the Mayer Domestic Water Improvement District at (928) 632-4113 prior to the scheduled meeting time.