

NOTICE OF MEETING

The Water Board of the Mayer Domestic Water Improvement District will meet in regular session on Thursday April 8, 2004 at 7:00 p.m. The meeting will be held at the Mayer Water District Boardroom 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 March 11, 2004
4. **BOARD REPORTS**
5. **CALL TO THE PUBLIC**

Consideration and discussion of comments and complaints from the public. Those wishing to address the Mayer Water Improvement District Board need not request permission in advance. The Water District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the board may direct that staff reviews the matter or that the matter be placed on a future agenda. The Water District Board cannot discuss or take legal action on any issues raised during the Call to the public due to restrictions of the Open Meeting Law.
6. **REPORTS AND CORRESPONDENCE**
 - A. Manager/Operator Report
 - B. Office Manager Report
7. **VOTE TO GO INTO EXECUTIVE SESSION**
 - A. Legal Advice pursuant to A.R.S. § 38-431.03 (A)(3) re: Nextel Lease agreement
8. **OLD BUSINESS**
 - A. Discussion/possible action on proposed Nextel lease
 - B. Discussion/possible action on filling vacant Board seat
 - C. Discussion/possible action on moving water meters not adjacent to property.
 - D. Discussion/possible action on Medical Insurance for Employee's. Kathy from NASE/Mega Life and Health to give presentation on health insurance plan for employees
 - E. Discussion/possible action on Touch and Radio Read System and Meter Master
 - F. Discussion/possible action on review of district's long/short-term plan, discussion of priorities.
9. **NEW BUSINESS**
 - A. Discussion/possible action on Rodney Groves request to have the hook up fee waived on his installation of water meter on lot 28
 - B. Dennis Sundie of The Sundie Group presentation on New Well sightings techniques
 - C. Frank Fuentes regarding hours that the water district owes him.
 - D. Discussion/possible action on motion lights outside office.
 - E. Discussion/possible action on WIFA grants.
 - F. Ed Matteson prospective board member, telephone conference regarding vacant board seat.
 - G. Joanne Coe prospective board member
10. **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.