

NOTICE OF BOARD MEETING

The Board of the Mayer Domestic Water Improvement District will meet in regular session on **Thursday, April 14, 2005 at 6:00pm**. The meeting will be held at the Mayer Water District Board Room at 13193 Central Avenue, 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. CALL TO THE PUBLIC
4. APPROVAL OF MINUTES
 - a. Special Session March 10, 2005
 - b. Executive Session March 10, 2005
 - c. Regular Session March 10, 2005
 - d. Special Session March 29, 2005
 - e. Executive Session March 29, 2005
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
 - a. Operator report
 - b. Office report
7. VOTE TO GO INTO EXECUTIVE SESSION
 - a. Personnel matters pursuant to A.R.S. 38-431.03(A)(1)
 - i. Continued employment of certified operator
 - ii. Hiring field manager
 - iii. Hiring field help
 - iv. Hiring part time office help
 - b. Legal advice pursuant to A.R.S. 38-431.03(A)(3)
 - i. Contracts and contemplated litigation
 - ii. Nextel lease
8. OLD BUSINESS
 - a. Discussion/possible action on hiring part-time office help
 - b. Discussion/possible action on hiring field help
 - c. Discussion/possible action on Field Manager position
 - d. Discussion/possible action on landlord/tenant responsibility for bill payment
 - e. Discussion/possible action on ordering a full outside audit of District
 - f. Discussion/possible action on Nextel lease
 - g. Discussion/possible action regarding Yavapai County rain gage at tower site.
 - h. Action to update signers for bank accounts
9. NEW BUSINESS
 - a. Board officer elections
 - b. Discussion/possible action on filling vacant Board seat
 - c. Discussion/possible action on Patty Holbrook reimbursement for client's balance
 - d. Discussion/possible action on District water availability assessment
 - e. Discussion/possible action on Earl Sundell's request for line extension
 - f. Discussion/possible action on Richard Schademann's request for line extension
 - g. Discussion/possible action on reconnect fee increase
 - h. Discussion/possible action on blueprint specs for water pipe/backflow assemblies
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.