

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING

MAYER COMMUNITY CENTER

THURSDAY AUGUST 1, 1996
7:00 P.M.

AGENDA

1. Call to Order
2. Roll Call of Board Members
3. Approval of Minutes of JULY 3, 1996
4. Manager / Operator Report
5. Fill vacancy on Mayer Domestic Water Improvement District Board.
6. Old Business
 - a. Update on CAP Exchange/Scottsdale
 - b. PUBLIC HEARING 7:30 P.M., 1996/97 BUDGET
 - c. Update Sunrise Engineering/Farm Home Loan
7. New Business
 - a. Discussion/Decision Directors and Officers Insurance
 - b. Discussion/Decision to approve three meters for Charles Olachea
 - c. Discussion/Decision to review Rate and Fee schedules
8. Comments from the public
9. Comments from the Board
10. Adjournment