

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
P.O. BOX 416 / 13193 CENTRAL AVENUE  
MAYER, AZ 86333  
BOARD MEETING AGENDA  
TO BE HELD AT: THE MAYER RECREATION CENTER  
August 8, 2002  
7:00 P.M.

1. CALL TO ORDER.
2. ROLL CALL OF MEMBERS.
3. APPROVE MINUTES FROM JULY 25, 2002.
4. PUBLIC COMMENTS.
5. INFORMATION ITEMS
  - A.) MANAGER/OPERATOR'S REPORT.
  - B.) PRESENTATION BY ANNA YOUNG, ESQ. REGARDING OPEN MEETING LAW.
  - C.) PRESENTATION BY ANTON VAN PUEFELEN REGARDING CONSERVATION TECHNIQUES.
6. ACTION ITEMS.
  - A.) DISCUSSION/DECISION ON OAK HILLS WELL REGARDING ENGAGING AN ENGINEER.
  - B.) DISCUSSION/DECISION WITH WILLIAM CROUCH REGARDING REIMBURSEMENT.
  - C.) DISCUSSION/DECISION REGARDING DELINQUENT PAYMENT POLICY.
  - D.) DISCUSSION/DECISION REGARDING COMMITTEE GOVERNING PRINCIPLES.
  - E.) DISCUSSION/DECISION REGARDING MANAGEMENT CONTRACT.
7. ADJOURNMENT

BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION ON ANY OF THE  
ABOVE ITEMS WITH LEGAL COUNSEL PURSUANT TO ARS 38-431.03