

NOTICE OF MEETING

The Water Board of the Mayer Domestic Water Improvement District will meet in regular session on August 14, 2003 at 7:00 p.m. The meeting will be held at the Mayer Water District Board 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 July 10, 2003*
 - B. *Work Session July 21, 2003*
4. **CALL TO THE PUBLIC**
5. **REPORTS AND CORRESPONDENCE**
 - A. *Manager/Operator Report*
 - B. *Financial Report/2002/2003 Year End Report*
6. **OLD BUSINESS**
 - A. *Discussion and possible action on Oak Hills Well.*
 - B. *Discussion and possible action on hiring part time employees.*
7. **VOTE TO GO INTO EXECUTIVE SESSION**
 - A. *Personnel matters pursuant to A.R.S. 38-431.03(A)(1)-William Jones Salary/Negotiations.*
 - B. *Legal advice pursuant to A.R.S. 38-431.03(A)(3) RE: Personnel policy; hiring requirements; background checks; disciplinary requirements.*
8. **NEW BUSINESS**
 - A. *Discussion and possible action refund of water fee to Maggie Long.*
 - B. *Discussion and possible action on William Jones-Salary/Negotiations.*
 - C. *Discussion and possible action on the use of service trucks.*
 - D. *Discussion and possible action on change of terminology on impact fee, sourcing fee and water rates.*
 - E. *Discussion and possible action on review of impact fee, sourcing fee and water rates.*
 - F. *Discussion and possible action on water restrictions.*
 - G. *Discussion and possible action on Personnel policy; hiring requirements; background checks; disciplinary requirements.*
9. **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.