

NOTICE OF BOARD MEETING

REGULAR SESSION

The Board of the Mayer Domestic Water Improvement District will meet in Regular session on **Thursday, August 11, 2011 at 5:00 p.m.** The meeting will be held at the Mayer Water District Board room at 12994 Central Avenue, Mayer, Arizona. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval or other action. All items set for possible action.

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES
 - a. JULY 14, 2011 REGULAR SESSION MINUTES
4. CALL TO THE PUBLIC
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
 - a. Manager's report
 - b. Financial report
7. OLD BUSINESS
 - a. Discussion/possible action RE: Update on the USDA grant.
8. NEW BUSINESS
 - a. Discussion/possible action RE: Possible new water sources.
(Gordon)
 - b. Discussion/possible action RE: Casey's review and possible pay increase.
 - c. Discussion RE: Rate restructure.
9. ADJOURNMENT