

**NOTICE OF BOARD MEETING
REGULAR SESSION**

The Board of the Mayer Domestic Water Improvement District will meet in Regular session on **Thursday, December 4, 2008 AT 6:00 P.M.** 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.**

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES
 - a. NOVEMBER 6, 2008, REGULAR SESSION MINUTES
 - b. NOVEMBER 25, 2008, SPECIAL SESSION MINUTES
4. CALL TO THE PUBLIC
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
 - a. Managers' report.
7. OLD BUSINESS
 - a. Discussion/possible action RE: Personnel manual.
8. NEW BUSINESS
 - a. Discussion/possible action RE: Presentation by Bill Roberts of possible well sites.
 - b. Presentation by Darlene Wood of the 2007-2008 audit.
9. ADJOURNMENT