

NOTICE OF MEETING

The Water Board of the Mayer Domestic Water Improvement District will meet in regular session on February 13, 2003 at 7:00 p.m. The meeting will be held at the Mayer Recreation Center, 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 October 10, 2002
 - B. Regular Session of November 14, 2002
 - C. Executive Session of November 14, 2002
 - D. Special Session of November 18, 2002
 - E. Special Session of December 3, 2002
 - F. Regular Session of December 12, 2002
 - G. Regular Session of January 9, 2003
 - H. Special Meeting January 12, 2003
 - I. Special Meeting January 16, 2003
 - J. Executive Session January 16, 2003
4. CALL TO THE PUBLIC
5. REPORTS AND CORRESPONDENCE
 - A. Manager/Operators Report
 - B. Financial Report
6. OLD BUSINESS
 - A. Discussion and possible action on Oak Hills Well Project
 - B. Discussion and possible action on late fee
7. NEW BUSINESS
 - A. Discussion and possible action on Bill Jones – Salary
 - B. Discussion and possible action on Resolution 2003-2-13 Baker easement
 - C. Discussion and possible action Mayer Water Districts attorney
 - D. Discussion and possible action on purchasing a backhoe
 - E. Discussion and possible action on limit for bid jobs
 - F. Discussion and possible action on water shortage rates and notices
 - G. Discussion and possible action on final balances left on accounts
8. VOTE TO GO INTO EXECUTIVE SESSION
 - A. Personnel matters pursuant to A.R.S. 38-431.03(A)(1) Salary *38-431.03(A)(3)*
9. PUBLIC SESSION
 - A. Discussion and possible action re: Bill Jones – Salary
10. 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.