

**NOTICE OF BOARD MEETING  
REGULAR SESSION**

The Board of the Mayer Domestic Water Improvement District will meet in Regular session on **Thursday, February 10, 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 are set for possible action.**

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES
  - a. JANUARY 13, 2011, REGULAR SESSION MINUTES
4. CALL TO THE PUBLIC
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
  - a. Manager's report
  - b. Financial report
7. NEW BUSINESS
  - a. Discussion/possible action RE: Presentation by Byron James and Jim Jones from ADEQ on wellhead protection and ADEQ's source water protection program.
  - b. Discussion/possible action RE: Update on status of CAP funds.
8. ADJOURNMENT