

## NOTICE OF MEETING

The Water Board of the Mayer Domestic Water Improvement District will meet in regular session on January 9, 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. ELECTION OF BOARD OFFICERS
4. 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. Regular Session of December 12, 2002
5. CALL TO THE PUBLIC
6. REPORTS AND CORRESPONDENCE
  - A. Operators Report
  - B. Financial Report
7. OLD BUSINESS
  - A. Discussion and possible action on Oak Hills Well Project
  - B. Discussion and possible action on requiring a Certificate of Insurance for outside contractor.
  - C. Discussion and possible action on Mr. Charles Baker Easement
  - D. Discussion and possible action on hiring a new District manager
  - E. Discussion and possible action on hiring temporary staff permanently
8. VOTE TO GO INTO EXECUTIVE SESSION
  - D. Personnel matters pursuant to A.R.S. 38-431.03(A)(1)–Salary and Evaluation-District Manager
  - E. Personnel matters pursuant to A.R.S. 38-431.03(A)(1)-Salary and Evaluation-Bill Jones-Operator and Bobbi Flick-Office
9. PUBLIC SESSION
  - D. Discussion and possible action re: Hiring a new District Manager
  - E. Discussion and possible action re: Hiring temporary staff permanently

10. NEW BUSINESS

- A. Discussion and possible action on replacing the waterline on Onyx
- B. Discussion and possible action on the late fee
- C. Discussion and possible action regarding inventory audit
- D. Discussion and possible action in response to Barbara Metteer's concerns  
About a District employee
- E. Discussion and possible action with Paul Hines concerning \$850.00 owed to  
Him.

11. 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.