

NOTICE OF BOARD MEETING

The Board of the Mayer Domestic Water Improvement District will meet in regular session on **Thursday, January 12, 2012 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-December 8, 2011 regular session.
4. CALL TO THE PUBLIC
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
 - a. Manager's report
 - b. Financial report
7. Discussion/possible action RE: Election of officers.
8. Discussion/possible action RE: Updating the policy manual.
9. Discussion/possible action RE: Enacting a conservation plan when well levels drop.
10. Discussion/possible action RE: Vote to appropriate another \$100,000.00 on the Fairmist project for meters and hook-ups.
11. ADJOURNMENT