

NOTICE OF MEETING

The Water Board of the Mayer Domestic Water Improvement District will meet in regular session on July 10, 2003 at 7:00 p.m. The meeting will be held at the Mayer Water District Board Room at 13193 Central Ave., 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 June 12, 2003*
4. **CALL TO THE PUBLIC**
5. **REPORTS AND CORRESPONDENCE**
 - A. *Manager/Operator Report*
 - B. *Report on Teskey Well*
 - C. *Financial Report*
6. **OLD BUSINESS**
 - A. *Discussion and possible action on Oak Hills Well.*
 - B. *Discussion and possible action on inspecting and cleaning tanks.*
7. **VOTE TO GO INTO EXECUTIVE SESSION**
 - A. *Legal advice pursuant to A.R.S. 38-431.03 (A)(3), RE: Hines litigation; Legal advice on RE: Management and Board rolls and responsibilities.*
8. **NEW BUSINESS**
 - A. *Discussion and possible action on summons to appear and answer to action against Mayer Water District filed by Paul Hines.*
 - B. *Discussion and possible action on preparing a map of meters.*
 - C. *Discussion and possible action on water restrictions.*
 - D. *Schedule possible work session with Management to outline District Plan and Goals.*
 - E. *Review Job Descriptions, responsibilities and authority of District personnel and District Board.*
 - F. *Discussion and possible action on hiring part time employees.*
9. **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.