

NOTICE OF MEETING

The Water Board of the Mayer Domestic Water Improvement District will meet in regular session on June 12, 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 May 8, 2003**
 - Special Session of May 15, 2003**
- 4. CALL TO THE PUBLIC**
- 5. REPORTS AND CORRESPONDENCE**
 - A. Manager/Operator Report**
 - B. Financial Report**
- 6. OLD BUSINESS**
 - A. Discussion and possible action on water supply and conservation.**
 - B. Discussion and possible action on Oak Hills Well.**
 - C. Discussion and possible action on Agua Fria and Sunset line.**
- 7. NEW BUSINESS**
 - A. 7:00 P.M. Public Hearing on 2003/2004 Budget.**
 - B. Final Adoption of 2003/2004 Budget.**
 - C. Discussion and possible action on purchasing a leak and pipe detector.**
 - D. Discussion and possible action on cleaning, inspecting and repairing tanks.**
 - E. Discussion and possible action on purchasing a new service truck and a new service bed for old truck.**
- 8. 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.