

NOTICE OF BOARD MEETING

The Board of the Mayer Domestic Water Improvement District will meet in regular session on **Thursday, June 9, 2005 at 6:00pm**. The meeting will be held at the Mayer Water District Board Room at 13193 Central Avenue, 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. CALL TO THE PUBLIC
4. APPROVAL OF MINUTES
 - a. Regular session May 12, 2005
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
 - a. Casey Boone report on system
 - b. Office report
6. VOTE TO GO INTO EXECUTIVE SESSION
 - a. Personnel matters pursuant to A.R.S. 38-431.??? RE: Interviewing for Field Manager position
 - b. Personnel matters pursuant to A.R.S. 38-431.??? RE: Employee insurance
 - c. Legal advice pursuant to A.R.S. 38-431.03(A)(3) RE: Contracts and contemplated litigation and Nextel lease
7. OLD BUSINESS
 - a. Discussion/possible action on Field Manager position
 - b. Discussion/possible action on landlord/tenant responsibility for bill payment
 - c. Discussion/possible action on ordering a full outside audit of District
 - d. Discussion/possible action on Nextel lease
 - e. Discussion/possible action on District water availability assessment
 - f. Discussion/possible action on air conditioning for office
8. NEW BUSINESS
 - a. Discussion/possible action on Mrs. Makarov's easement
 - b. Discussion/possible action on Stan Swerdfeger's easement for old well
 - c. Discussion/possible action on interim line extension policy based on water availability assessment draft
 - d. Discussion/possible action on next year's budget
 - e. Discussion/possible action on CCR report
 - f. Discussion/possible action on employee vacation
 - g. Discussion/possible action on employee insurance
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.