

NOTICE OF MEETING

The Water Board of the Mayer Domestic Water Improvement District will meet in regular session on March 13, 2003 at 7:00 p.m. The meeting will be held at the Mayer Water District meeting 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 February 13, 2003*
 - B. Executive Session of February 13, 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 Oak Hills Well Project*
 - B. Discussion and possible action on Resolution 2003-3-13 Baker easement*
- 7. NEW BUSINESS**
 - A. Discussion with attorney Steve Wene.*
 - B. Discussion on alternative legal representation.*
 - C. Discussion and possible action on purchasing a generator.*
 - D. Discussion and possible action regarding customer relations as pertains to water conservation efforts.*
 - E. Discussion and possible action on water supply and conservation.*
- 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.