

*NOTICE OF MEETING*

The Water Board of the Mayer Domestic Water Improvement District will meet in regular session on Thursday May 13, 2004 at 7:00 p.m. The meeting will be held at the Mayer Water District Boardroom 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 April 8, 2004
  - B. Special Session April 24, 2004
4. **BOARD REPORTS**
5. **CALL TO THE PUBLIC**

Consideration and discussion of comments and complaints from the public. Those wishing to address the Mayer Water Improvement District Board need not request permission in advance. The Water District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the board may direct that staff reviews the matter or that the matter be placed on a future agenda. The Water District Board cannot discuss or take legal action on any issues raised during the Call to the public due to restrictions of the Open Meeting Law.
6. **REPORTS AND CORRESPONDENCE**
  - A. Manager/Operator Report
  - B. Office Manager Report
7. **OLD BUSINESS**
  - A. Discussion/possible action on proposed Nextel lease
  - B. Discussion/possible action on filling vacant Board seat. Interview of prospective Board members.
  - C. Discussion/possible action on moving water meters not adjacent to property.
  - D. Discussion/possible action on Medical Insurance for Employee's.
  - E. Discussion/possible action on review of district's long/short-term plan, discussion of priorities.
9. **NEW BUSINESS**
  - A. Presentation from District's attorney Steve Wene regarding easement right's of the Mayer Water District.
  - B. Discussion/possible action on Al Moody easement issues.
  - C. Discussion/possible action on water district rate structure.
  - D. Discussion/possible action on Reade easement issues.
10. **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.