

NOTICE OF MEETING

The Water Board of the Mayer Domestic Water Improvement District will meet in regular session on November 13, 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 October 8, 2003**
 - B. Executive Session October 8, 2003**
 - C. Special Session October 13, 2003**
- 4. 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.
- 5. REPORTS AND CORRESPONDENCE**
 - A. Manager/Operator Report**
 - B. Office Manager Report**
- 6. VOTE TO GO INTO EXECUTIVE SESSION**
 - A. Personnel matters pursuant to A.R.S. § 38-431.03 (A)(I) re: Hiring William Jones as Field Manager**
 - B. Personnel matters pursuant to A.R.S. § 38-431.03 (A)(I) re: Hiring permanent field help.**
- 7. OLD BUSINESS**
 - A. Update on progress of Baker easement resolution**
 - B. Update on replacement of new board member**
 - C. Discussion and possible action on raising the hookup fee for new meters**
 - D. Continue discussion on selling water from Oak Hills well for industrial use**
 - E. Review of office cleaning performed**
 - F. Update on progress of WIFA grant**
- 8. NEW BUSINESS**
 - A. Review of procedures for use of attorney service**
 - B. Discussion /possible action on hiring William Jones as field manager**

- C. Discussion/possible action on hiring permanent field help**
- D. Mike King requests to move water meter.**
- E. Upgrade office RVS software**
- F. Review of billing policy re: customer responsibilities for unpaid bills**
- G. Discussion of improved Board communication with each other and district personnel**
- H. Office Manager added as signer on checking account**
- I. Discussion of Lease for Nextel, Nextel representative will be present.**

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.