

## NOTICE OF BOARD MEETING

The Board of the Mayer Domestic Water Improvement District will meet in regular session on **November 11, 2004 at 7:00pm**. 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. APPROVAL OF MINUTES
  - a. Special Session October 26, 2004
  - b. Executive Session October 26, 2004
  - c. Special Session October 27, 2004
  - d. Executive Session October 27, 2004
  - e. Special Session October 28, 2004
  - f. Executive Session October 28, 2004
  - g. Special Session November 4, 2004
  - h. Executive Session November 4, 2004
4. BOARD REPORTS
5. CALL TO THE PUBLIC
6. REPORTS AND CORRESPONDENCE
  - a. Office Manager Report
  - b. Board Member Dave Albins report on state of system
7. OLD BUSINESS
  - a. Addressing system needs/emergencies while hiring process is ongoing
  - b. Review of district's long/short term plan, discussion of priorities
  - c. Employee manual, including policies on Vacation and sick pay.
  - d. Water meters from Albins Amended Agreement between Mayer Water District and Albins dated 8/13/04
  - e. Order a full outside audit of District
8. NEW BUSINESS
  - a. Approval of Temporary Manager Invoices
  - b. Landlord/Tenant responsibility for payment of Water Bill
  - c. Mike Carter Line extension
  - d. Re-hook up fee for meter after meter is taken out because customer did not want at time.
  - e. Hiring for new Field Manager position
  - f. Re-evaluation of District management structure
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.