

## NOTICE OF BOARD MEETING

The Board of the Mayer Domestic Water Improvement District will meet in regular session on **Thursday, November 10, 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 October 13, 2005
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
  - a. Operator report
  - b. Office report
7. VOTE TO GO INTO EXECUTIVE SESSION
  - a. Legal advice pursuant to A.R.S. 38-431.03(A)(3) Re: Albins agreement
  - b. Re: threatened legal action against district .regarding Hook-up Policy
  - c. Employee evaluation for Rex Pilger
8. OLD BUSINESS
  - a. Discussion/possible action on Nextel Lease
  - b. Discussion/possible action on proposal to evaluate water sources
  - c. Discussion/possible action on Policy and Procedure Manual
  - d. Discussion/possible action on Personnel education
  - e. Discussion/possible action on Carpet and Furniture
  - f. Discussion/possible action Re: loan payoff
  - g. Discussion/possible action on part time help
  - h. Discussion/possible action on hiring a hydrologist for study
9. NEW BUSINESS
  - a. Presentation from RCAC and Engineer for Wifa grant
  - b. Discussion/possible action on raise in accordance with Rex Pilger's review
  - c. Presentation by Bruce Keech
  - d. Discussion/possible action on Elizabeth Davidson's meter request
  - e. Discussion/possible action time compensation
  - f. Discussion/possible action on Public Records Request Forms

## ADJOURNMENT