

**NOTICE OF BOARD MEETING
REGULAR SESSION**

The Board of the Mayer Domestic Water Improvement District will meet in Regular session on **Thursday, November 6, 2008 AT 6:00 P.M.** 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.**

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES
 - a. OCTOBER 2, 2008, REGULAR SESSION MINUTES
4. CALL TO THE PUBLIC
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
 - a. Managers' report.
7. OLD BUSINESS
 - a. Discussion/possible action RE: Adopting the revised personnel manual.
 - b. Discussion/possible action RE: Update on Oak Hills well.
 - c. Discussion/possible action RE: Update from Tierra Dynamic.
8. NEW BUSINESS
 - a. Presentation by Darlene Wood- 2007/2008 audit.
 - b. Discussion/possible action RE: Changing the meeting day back to the 2nd Thursday of each month.
 - c. Discussion/possible action RE: Additional \$25 a month per employee toward health insurance. (Joanne)
9. ADJOURNMENT