

## NOTICE OF REGULAR MEETING

The Water Board of the Mayer Domestic Water Improvement District will meet in regular session on October 8, 2003 at 6:00 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 therein, 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. Regular Session of September 11, 2003
  - b. Special Session of September 15, 2003
  - c. Special Session of September 22, 2003
  - d. Special Session of September 25, 2003
4. Call to the Public
 

Consideration and discussion of comments and complaints from the public. Those wishing to address the Mayer Domestic 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 review the matter or that the matter be placed on a future agenda. The Water District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.
5. Reports and Correspondence
  - a. Manager/Operator Report
  - b. Report on map of water meters
  - c. Financial
6. Vote to go into Executive Session
  - a. Legal advice pursuant to A.R.S. § 38-431.03(A)(3) re: Well on G&S property; board conduct and responsibility re: publication of information; public records and open meeting
  - b. Personnel matters pursuant to A.R.S. § 38-431.03(A)(1) re: performance review of District Manager Vincent Alessio
7. Old Business
  - a. Discussion and possible action on well located on G&S property
  - b. Continued discussion on selling water from Oak Hills well for industrial use
  - c. Review of office cleaning services performed
  - d. Update on progress of WIFA grant
  - e. Possible action on personnel matters: office manager; contract approval; possible ratification; possible special meeting on same
8. New Business
  - a. Review of procedures for use of attorney services
  - b. Correction of misleading information published in the newspaper regarding Board's intent to hire an outside management company; board member conduct and responsibilities relating thereto
  - c. Bill Roberts of Pump Tech will address the Board regarding the District's relationship with Pump Tech
  - d. Discussion and possible action on raising the hookup fee for new meters
  - e. Discussion and possible action re: performance review of District Manager, possible replacement of District Manager
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.