

NOTICE OF BOARD MEETING

The Board of the Mayer Domestic Water Improvement District will meet in regular session on **October 14, 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 of September 23, 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. Paul Orme presentation on use of CAP Trust money
 - b. Filling vacant Board position
 - c. Advertising to fill vacant Field Manager and field assistant position
 - d. Addressing system needs/emergencies whiling hiring process in ongoing
 - e. Operation certification for the District.
 - f. Review of district's long/short term plan, discussion of priorities
 - g. Employee manual
 - h. Overtime pay
 - i. Purchasing a time clock
 - j. Water meters from Albins Amended Agreement between Mayer Water District and Albins dated 8/13/04
 - k. Water service to High Chaparral/Porter line extension.
8. NEW BUSINESS
 - a. Schedule next special meeting
 - b. Employee holiday and vacation
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.