

NOTICE OF MEETING

The Water Board of the Mayer Domestic Water Improvement District will meet in regular session on September 11, 2003 at 7:00 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 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. **APPROVE OF MINUTES**
 - A. *Executive Session July 10, 2003*
 - B. *Regular Session July 10, 2003*
 - C. *Regular Session August 14, 2003*
 - D. *Executive Sessions August 14, 2003*
 - E. *Special Meeting September 2, 2003*
4. **CALL TO THE PUBLIC**
5. **REPORTS AND CORRESPONDENCE**
 - A. *Manager/Operator Report*
 - B. *Financial*
6. **OLD BUSINESS**
 - A. *Discussion and possible action on Oak Hills Well.*
 - B. *Review draft of District long-term plan*
7. **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.*
8. **NEW BUSINESS**
 - A. *Vote to accept Office Manager, Bobbi Flick's Resignation.*
 - B. *Discussion and possible action on the Office Managers position.*
 - C. *Discussion/possible action to review resumes and select interview candidates to fill Office Manager position*
 - D. *Discussion/possible action to determine interview procedure and set special meeting to conduct interviews.*
 - E. *Discussion/possible action on proceeding with the WIFA grant*
 - F. *Discussion/possible action on well on G&S property*
 - G. *Discuss items to be set for next month's agenda*
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.