

## NOTICE OF BOARD MEETING

The Board of the Mayer Domestic Water Improvement District will meet in regular session on **Thursday, September 8, 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 August 11, 2005
  - b. Special Session August 15, 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: American Tower Agreement and ADEQ compliance issues.
8. OLD BUSINESS
  - a. Discussion/possible action on Nextel Lease
  - b. Discussion/possible action on Policy for public records requests/release of information
9. NEW BUSINESS
  - a. Discussion/possible action on Election of Board Positions
  - b. Discussion/possible action on Jerry Mlynek's proposal to Jim Jones
  - c. Discussion/possible action on Compliance Notice with ADEQ requirements regarding Nitrate accedence's and monitoring
  - d. Discussion/possible action on proposed letters from Attorney
  - e. Discussion/possible action RE: Hydrologist Chuck Dicken's proposal to evaluate water sources
  - f. Discussion/possible action on Policy and Procedure Manual
  - g. Discussion/possible action on guidelines for Personnel education
  - h. Discussion/possible action on reimbursement for Annual Certification Education Units for Jerry Mlynek's Operator Certification.
  - i. Discussion/possible action on new meter requests

### 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.