

NOTICE OF SPECIAL MEETING

The Board of the Mayer Domestic Water Improvement District will meet in special session on **September 23, 2004 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. APPROVAL OF MINUTES
 - a. Regular Session of August 12, 2004
 - b. Executive Session of July 8, 2004
 - c. Special Session of August 21, 2004
 - d. Regular Session of September 9, 2004
 - e. Special Session of September 11, 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 the system
7. OLD BUSINESS
 - a. Review of District's long/short-term plan and discussion of priorities
8. NEW BUSINESS
 - a. Acceptance of Board Member Margie Good's resignation
 - b. Filling vacant Board position
 - c. Advertising to fill vacant Field Manager and field assistant positions
 - d. Addressing system needs/emergencies while hiring process is ongoing
 - e. Operation certification for the District
 - f. Line extension policies and procedures
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.