MAYER DOMESTIC WATER IMPROVEMENT DISTRICT P.O. BOX 416 13193 CENTRAL AVENUE MAYER, ARIZONA 86333

SPECIAL BOARD MEETING AGENDA MAY 30, 2002 7:00 P.M.

- 1. CALL TO ORDER
- 2. ROLL CALL OF MEMBERS
- 3. <u>DISCUSSION/DECISION ON BRINGING OAK HILLS WELL</u> INTO THE SYSTEM.
- 4. <u>DISCUSSION/DECISION ON REQUIREMENTS THE ARIZONA</u> <u>DEPARTMENT OF WATER RESOURCES NEED TO WRITE</u> PLAN FOR THE MAYER WATER DISTRICT.
- 5. PUBLIC COMMENTS
- 6. ADJOURNMENT

BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION ON ANY OF THE ABOVE ITEMS WITH LEGAL COUNCIL PURSUANT TO A.R.S. § 38-431.03.