

## NOTICE OF BOARD MEETING

The Board of the Mayer Domestic Water Improvement District will meet in regular session on **October 28, 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
  - b. Regular meeting of October 14, 2004
  - c. Special Session of October 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. VOTE TO GO INTO EXECUTIVE SESSION
  - a. Legal advice pursuant to A.R.S. 38-431.03 (A)(3), RE: Landlord/Tenant responsibility as to water bills
  - b. Legal advice pursuant to A.R.S. 38-431.03 (A)(3), RE: Albins Water Meter agreement
  - c. Legal advice pursuant to A.R.S. 38-431.03 (A)(3), RE: Tom Reade Water Line Issue.
  - d. Legal advice pursuant to A.R.S. 38-431.03 (A)(3), RE: Arizona Procurement code relating to contractual work for the district.
8. OLD BUSINESS
  - a. Addressing system needs/emergencies while hiring process is ongoing
  - b. Operation certification for the District.
  - c. Review of district's long/short term plan, discussion of priorities
  - d. Employee manual
  - e. Overtime pay
  - f. Water meters from Albins Amended Agreement between Mayer Water District and Albins dated 8/13/04
  - g. Sick Pay review.
9. NEW BUSINESS
  - a. Board Secretary Compensation
  - b. Landlord/Tenant responsibility for payment of Water Bill
  - c. Discussion of appropriate detail for meeting minutes
  - d. Tom Reade water line issue.
  - e. Order a full outside audit of District
10. 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.