

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
12994 CENTRAL AVENUE
P.O. BOX 416
MAYER, ARIZONA 86333**

**Board Meeting Minutes
Regular Session
February 10, 2011**

CALL TO ORDER:

Joe Mish, Board Chairman, called the meeting to order at 5:00 p.m.

ROLL CALL OF BOARD MEMBERS:

Joe Mish, Kevin Jones, Pat Champion, Gordon Nelson and Rita Macdonald were present.

APPROVAL OF MINUTES:

Kevin made a motion to accept the minutes of January 13, 2011. Pat seconded the motion. The Board voted, all in favor.

CALL TO THE PUBLIC:

Pat commented to the public that, according to Open Meeting Law, while the public is invited to speak, the Board is not allowed to respond. The public can request to be put on a future agenda to speak with the Board. Joe asked if anyone from the public would like to speak.

Kathy King said due to the length of her letter at the last meeting she did not comment on the subject of changing the meeting times. She said as an owner/user of the District she wants to participate in the meetings. She requested that the Board reconsider changing the meeting time back to six p.m.

BOARD REPORTS:

Pat said that she and Gordon had started looking at the policy manual. She said the current one the District has is outdated. She thought it would be a good idea to start working on it in increments and as sections are completed the Board could discuss them.

Kevin thanked Casey and Owen for going out of their way to help clean up the watershed.

REPORTS AND CORRESPONDENCE:

Manager's report: Casey said he and Owen had repaired 2 leaks. They responded to 17 service calls due to the cold weather and that many customers pipes froze. They sealed off two more wells. Casey said that the District was going to resubmit the grant for arsenic removal. He said the fill line to the Jacobs tank has been repaired. They have also been bringing down material from Poland Junction for better access. Pat made a motion to accept the Manager's report as written. Kevin seconded the motion. The Board voted, all in favor.

Financial report: Pat made a motion to accept the financial report. Rita seconded the motion. The Board voted all in favor.

NEW BUSINESS:

Presentation by Byron James and Jim Jones from ADEQ on wellhead protection and ADEQ's source water protection program: Jim Jones, field inspector for this area, said he conducted a sanitary survey for the District yesterday. He found a couple of minors issues that needed to be corrected, but he said the water system is doing a good job of improving. He commended the District on the positive direction and appreciated not having to write up reams of issues. He noted how two of the tanks have been sand blasted and painted, which was good, and that all the well sights were in good shape. He said while on the tour of the District he did see the illegal dumping at the well sights. He said the County was the designated authority to address this problem. Gordon asked Jim the status on the Chimney Ranch trailer park. Jim told Gordon that Mary Kerr no longer owns the park and that the new owner does have an operator for the treatment plant. There was some more discussion regarding nitrates and if the trailer park was responsible when the wells test high for nitrates. Jim said possibly but another contributor would be older septic systems in town. After further discussion Jim introduced Byron James who is ADEQ's community liaison for Northern Arizona. Byron said he had been in contact with Yavapai County about the illegal dumping in the area. Gordon asked Byron if the County would be able to help with supplying dumpsters. Byron said he didn't think the County currently had funds to do that. Byron explained about the source water protection program. He said the object of the program was to prevent environmental pollutants from getting in the water supply. He said ADEQ has staff available to help with this program. Byron also explained that ADEQ had an outreach program for schools that would teach children about pollution and how to stop it.

Charlie Cave, with Yavapai County Flood Control District, said that in regards to water being diverted in the Big Bug, the Army Corps of Engineers would be the entity to contact. In regards to surface water rights, that would be a question for ADWR. He commented that he does know the County does budget some money for clean-ups but he does not know where that stands at this time.

Joe thanked all three gentlemen for their time in coming to the board meeting.

Update on status of CAP funds: Heather explained that she had been contacted by Nationwide, which holds an annuity with some of the District's CAP money. Nationwide wants to payout the annuity. Being that these funds are restricted by ADWR, the District

would have to put them in some other kind of account. Heather said she will keep the Board informed on this situation but said now would be the time to address the CAP fund as a whole. Joe said to put this issue back on next month's agenda.

ADJOURNMENT:

Pat made a motion to adjourn. Kevin seconded. The Board voted, all in favor. Meeting adjourned at 6:20 p.m.