

NOTICE OF MEETING

The Water Board of the Mayer Domestic Water Improvement District will meet in regular session on January 8, 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. APPROVE OF MINUTES**
 - A. Regular Session December 11, 2003
- 4. BOARD REPORTS**
- 5. CALL TO THE PUBLIC**

Consideration and discussion of comments and complaints from the public. Those wishing to address the Mayer Water Improvement District Board need not request permission in advance. The Water District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the board may direct that staff reviews the matter or that the matter be placed on a future agenda. The Water District Board cannot discuss or take legal action on any issues raised during the Call to the public due to restrictions of the Open Meeting Law.
- 6. REPORTS AND CORRESPONDENCE**
 - A. Manager/Operator Report
 - B. Office Manager Report
- 7. VOTE TO GO INTO EXECUTIVE SESSION**
 - A. Personnel matters pursuant to A.R.S. § 38-431.03 (A)(I) re: Performance review of District Manager William Jones.
 - B. Personnel matters pursuant to A.R.S. § 38-431.03 (A)(I) re: Performance review of Office Manager Pam Harbeson.
- 8. OLD BUSINESS**
 - A. Discussion/possible action on filling vacant Board seat
 - B. Discussion/possible action on proposed Nextel lease
 - C. Discussion/possible action on hiring permanent field help
 - D. Mike King request to move water meter
- 9. NEW BUSINESS**
 - A. Discussion/possible decision on holiday pay for contract labor personal
 - B. Discussion/possible action re: Performance review of District Manager William Jones
 - C. Discussion/possible action re: Performance review of Office Manager Pam Harbeson
- 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.