

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

**Board Meeting Minutes  
Special Session  
6:00 P.M., December 21, 2005**

**1. CALL TO ORDER**

Board Chair, Ed Matteson, called the meeting to order at 6:00 P.M.

**2. ROLL CALL**

Ed Matteson, Mike King, Joanne Coe and Bob Houser were present.

**4. DISCUSSION/POSSIBLE ACTION ADDRESSING LETTER OF COMPLAINT**

The Chair stated that he was going to take this Agenda item out of order, so Item #4 would be dealt with before #3. Discussion was held regarding a proposed Resolution that would address the way communications between the Board members and the Staff would be handled. Joanne stated that she felt that the item had not been agendized properly and she did not feel comfortable voting on it. She also stated that she had not had a chance to review the proposed Resolution as it was handed out just prior to the start of the meeting. Attorney Steve Wene gave his perspective on the Resolution and what he was trying to accomplish in preparing it. Mike had some questions on some of the wording and Mr. Wene explained it further and said that certain wording changes could be made if the Board desired. The subject was discussed in more detail and all members agreed that there should be a decision made by the Board, as a whole, when changes are to be made within the office and /or when instruction is given to any member of the staff. Joanne said she was not aware this had occurred and was confused as to why there was a need for this resolution. She stated that there is a section in the District's handbook that deals with complaints and grievances, and although the book is a work in progress, she felt that would be the appropriate way to deal with a situation such as this. She also said that she was not opposed to the idea of streamlining communication, but will not support any policy that would limit her ability to carry out her duties and responsibilities as a Board member. After more discussion on this matter, it was decided that it was not properly agendized and would be put on a future agenda. It was also decided that Margie Good and Joanne get together to discuss the problem, with another Board member present, and try to resolve the issue.

**3. DISCUSSION/POSSIBLE ACTION ON VACANT BOARD SEAT FROM LETTERS OF INTENT**

Following the receipt of several letters of interest to fill the vacancy on the Board, the Board set times to meet with four possible candidates.

Kevin Jones was the first person to be interviewed, followed by Elizabeth Davison and then, Tom Horn. A fourth person did not come to the meeting. Each possible candidate gave a brief personal history and then was asked a series of questions from the current members. The general questioning related to their areas of expertise, experience serving on public boards, vision for the District and basic reasons why they would desire to serve and what they could offer to the District. Mr. Jones has been a resident of the area for 10 years, Mrs. Davison four years and Mr. Horn is a part-time resident, planning to live here permanently in the near future. After talking with all three, Mike made a motion to appoint Kevin Jones, Joanne seconded and the motion passed unanimously.

**5. ADJOURNMENT -**

The meeting was adjourned at approximately 8:10 P.M.

Minutes prepared by: \_\_\_\_\_

*J. Cox*