

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

**Board Meeting Minutes
Special Session
2:00 P.M., February 26, 2006**

1. CALL TO ORDER

Board Chair, Ed Matteson, called the meeting to order at 2:00 P.M.

2. ROLL CALL

Ed Matteson, Mike King, Joanne Coe and Rick Ziegler were present. Kevin Jones arrived at 2:02 P.M.

3. DISCUSSION/POSSIBLE ACTION RE: DENNIS SUNDIE AND S3-TEAM WATER RESOURCE PLANNING AND PROJECT MANAGEMENT NEW WATER RESOURCE

Mr. Sundie gave a presentation on the Scope of Work that the S3Team would provide in an attempt to locate water for possible well sites in the Mayer Water District. The process for the different phases of the work was explained, the tentative lines for exploration, the estimated costs, the billing procedure, areas of responsibility and what the finished report would include. The Board members had various questions regarding the process and Mr. Sundie addressed them. The Board also had specific questions regarding the source of funding for the project. The CAP money was discussed as a possible source and Mr. Sundie was given approval to go to DWR and see if this project this would qualify for release of a portion of those monies. Casey and/or Ed would also attend the meeting and then report back to the Board. There was also discussion on checking into the possibility of using the balance of the WIFA funds for the project. Another gentleman was at the meeting to discuss his company's ability to provide financing for the project and gave a very brief description of services they could provide.

4. DISCUSSION/POSSIBLE ACTION RE: MATT TASCH/WATER STORAGE TANKS

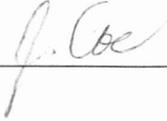
Matt Tasch gave a presentation (and written proposal) to the Board on services that Utility Service Co. Incorporated could provide in regard to the washing out, repairing and maintaining the Water District's storage tanks for a specified period of time. The proposal provides for a one time service and payment on the various tanks, or a maintenance program over multi-years and the upfront costs spread out over a four-

year period. The Board asked Mr. Tasch some questions and said they would review the proposal. Ziegler seconded the motion and it passed unanimously.

5. ADJOURNMENT

Mike King made a motion to adjourn at 3:38 P.M., Joanne Coe seconded and the motion passed unanimously.

Minutes prepared by: _____

A handwritten signature in cursive script, appearing to read "J. Coe", is written over a horizontal line.