

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
13193 CENTRAL AVENUE  
P.O. BOX 416  
MAYER, ARIZONA 86333  
Meeting Held at Mayer Water District Meeting Room**

**Board Meeting Minutes  
Special Session  
January 20, 2005**

**1. Call to Order**

Board Chairperson Alison Atwater called the meeting to order at 6:00 p.m.

**2. Roll Call of Board Members**

Ed Matteson absent; all other Board members present.

**3. Vote to go into Executive Session**

Dave Albins moved to go into executive session. Joanne Coe seconded the motion. Motion carried with all in favor. The Board went into executive session at 6:03 p.m.

The Board returned to public session at 6:30 p.m. to continue business while waiting for second interview candidate to arrive.

**4. New Business**

**a. Discussion regarding interview for Field Manager position**

Discussed the need to determine the applicant's certification. Joanne will attempt to re-schedule interview with applicant Jack Castle because Alison cannot make the planned 1/27 meeting for that purpose.

At 6:50 Mike King moved to return to Executive Session to interview next applicant. Joanne Coe seconded the motion. Motion carried with all in favor.

The Board returned to public session at 7:32, with Ed Matteson having arrived during the Executive Session.

**a. Discussion regarding interview for Field Manager position (continued)**

Discussed interview with Dean Guthery.

**b. Discussion on District overtime pay**

The Board discussed Casey Boone's overtime work on the recent holiday (MLK Jr. Day). Mike King moved to pay Casey Boone 2 times his regular rate of pay for 8 hours of work on 1/17/05. Joanne Coe seconded the motion. Motion passed with 3 in favor and 2 opposed (Dave Albins, Ed Matteson).

**5. Adjournment** Joanne Coe moved to adjourn. Dave Albins seconded. Motion passed with all in favor. The Board adjourned at 7:58 p.m.