

APPROVE

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

Board Meeting Minutes  
Special Session  
6:00 P.M., March 16, 2006

1. CALL TO ORDER

Board Chair, Ed Matteson, called the meeting to order at 5:58 P.M.

2. ROLL CALL

Ed Matteson, Mike King, Joanne Coe, Kevin Jones and Rick Ziegler were present.

3. DISCUSSION/POSSIBLE ACTION RE: WIFA GRANT WORKSHOP

After the initial information concerning this topic was relayed by Casey Boone, it was decided that this item would be postponed until after Item #5 on the Agenda is discussed (Office Restructure).

4. DISCUSSION/POSSIBLE ACTION RE: DENNIS SUNDIE PROJECT APPROVAL

Chairman Matteson said that he was not really going to bring this up or discuss this because at our last regular Board meeting, Mr. Sundie was given the go-ahead to make his presentation to DWR for possible funding. Until the District hears back on the funding, it is a moot issue and does not require any action by the Board at the present time. Mike King asked Casey why this was on the Agenda and the Chair said that Mr. Sundie was going to attend this meeting but that there was no reason for him to come at this time as we would not be signing any proposal without the funding information.

5. DISCUSSION/POSSIBLE ACTION RE: OFFICE RESTRUCTURE

Chairman Matteson said this is an item the Board needs to deal with because, in the past, every member has expressed concerns about the office being closed and the job-sharing situation does not appear to be working. He said he is at a loss, and it is his suggestion that we advertise for a fulltime person and hire a fulltime person to keep the office open five days a week with one person. His other suggestion would be that the Board name one manager, namely Casey, to manage the District, which would make him the responsible for both the field and the office. Kevin Jones asked Casey if he had the time to do this and Casey said that, presently, he was spending more and

