

Approved
11-8-96

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
SPECIAL MEETING
OCTOBER 30, 1996**

1. **CALL TO ORDER**—Clerk Johnnye Hines called the meeting to order at 10:05 AM.

2. **ROLL CALL**—Members present were Johnnye Hines, Walt Diskin, Rita Neff and John McCord. Gary Sandy was absent.

3. **DISCUSSION WITH ARIZONA DEPARTMENT OF WATER RESOURCES REPRESENTATIVE ON HOW MAYER WATER DISTRICT CAN SPEND ANY MONIES RECEIVED FROM CAP EXCHANGE—**

The representatives were Tom Carr from the Phoenix office and Phil Foster from Prescott. Tom and Frank have been in touch concerning this problem. /Frank gave a short report on what had transpired so far concerning the Oak Hill well. Water Resources is not sure that the well is reliable because it is dug in hard rock. They want the District to investigate the Agua Fria for more long term water. Tom told how the District would receive the monies from the exchange and how Mayer came to receive their allocation. He told of their concerns about the well. Want the District to get a Hydro-Geologist to research other areas that could serve the district. Should also do an aquifer test on the well. They need more information according to their procedures. He gave Frank a list of Hydro-Geologist that ADWR uses. Will cost the District about \$10,000. **QUESTION:**How is the District going to pay for it? Mr. Carr admitted that it was a viable expense and on his recommendation that the District could use the Exchange Money when it came thru. A decision would be made after all reports are in and reviewed by ADWR.

Frank, Mr. Carr and Mr. Foster went out to the Oak Hills Well and also over to the Agua Fria River. They seemed to have a better understanding of the Districts problem after the tour.

The meeting was adjourned.