



## MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

July 28, 2022

Regular Meeting

6:00 p.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Board of the Mayer Domestic Water Improvement District (Mayer DWID) will hold the regular meeting open to the public on **Thursday, July 28, 2022 at 6:00pm** Members of the Governing Board will attend either in person at the Water District Office at 12994 Central Ave, Mayer, by telephone conference call or ZOOM online. **Members of the public are welcome to attend the public portion of the meeting, excluding Executive Session.**

The Mayer DWID Board reserves the right to move into Executive Session on any agenda item pursuant to A. R. S. § 38-431.03(A)(3) or (A)(4) for consultation for legal advice with the attorney of the public body.

Items on the agenda may be discussed out of the order reflected below, unless they have been specifically noted to be set for a time.

### 1. CALL TO ORDER

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### 2. PLEDGE OF ALLEGIANCE

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### 3. ROLL CALL OF MEMBERS

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### 4. OPEN MEETING LAW TRAINING – POTENTIAL VIOLATIONS

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**5. COMMENTS FROM THE PUBLIC** *Members of the Mayer DWID Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38- 431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

### 6. CONSENT AGENDA

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- 6.1. Approval of May 2022 financials
- 6.2. Approval of June 23, 2022 Regular Meeting Minutes
- 6.3. Approval of July 20, 2022 Special Session Meeting Minutes

### 7. ADMINISTRATION/STAFF REPORTS

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- 7.1. Manager's Report
- 7.2. Office Report

### 8. ACTION AND DISCUSSION ITEMS

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#### 8.1. OLD BUSINESS

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- 8.1.1. Discussion and possible action on the contract with Yavapai County for the \$1 million Grant from the American Rescue Plan Act (ARPA) (Mardi)
- 8.1.2. Discussion and possible action on reviewing the services of the District's Current Legal General Counsel

#### 8.2. NEW BUSINESS

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- 8.2.1. Discussion and possible action on setting up a Facebook page for the Mayer Water District (Mardi)
- 8.2.2. Discussion regarding outside counsel fees. (Joe)

#### 8.3. OLD BUSINESS POSSIBLE EXECUTIVE SESSION ITEMS

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- 8.3.1. Discussion and possible action regarding the July 22, 2022 settlement offer in the Lucas Well Litigation. *Pursuant to Arizona Revised Statutes 38-431.03(A)(3) or (A)(4), the Board may vote to convene in executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body or for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation on the Lucas Well Litigation. No action will be taken in executive session.*

### 9. ADJOURNMENT

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COPIES OF THIS AGENDA ARE AVAILABLE AT THE DISTRICT OFFICE, 12994 CENTRAL AVE., MAYER, DURING REGULAR BUSINESS HOURS (MON-FRI 8:00 a.m. to 12:00 p.m.)

Dated this 27th day of July 2022

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Office Staff

I hereby certify that the above agenda was posted at \_\_\_\_\_ on the 27th day of July 2022  
at \_\_\_\_\_ a.m. / p.m.

\_\_\_\_\_  
Signature

*If any member of the public wishes to attend the Open Meeting and requires a reasonable accommodation, per your rights under the Americans with Disabilities Act or for any other reason, please notify the Mayer Water District Office at 928- 632-4113, 48 hours prior to the meeting so an accommodation can be arranged.*