

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
P.O. BOX 416  
13193 CENTRAL AVENUE  
MAYER, AZ 86333  
520-632-4113**

**BOARD MEETING  
AGENDA  
APRIL 13, 2000  
6:30 P.M.**

1. **CALL TO ORDER**
2. **ROLL CALL OF MEMBERS.**
3. **APPROVE MINUTES FROM MARCH 9, 2000.**
4. **MANAGER/OPERATOR REPORTS.**
5. **OLD BUSINESS**
  - A) **REVIEW AND DISCUSSION ON EMPLOYEE MANUAL.**
  - B) **CONSIDER OPTIONS OF NEW WATER SOURCE.**
  - C) **DISCUSSION CONCERNING SUBLEASES ON CELL TOWER.**
  - D) **DISCUSSION/DECISION ON HIRING A MANAGEMENT FIRM AND FULL-TIME EMPLOYEE.**
  - E) **DISCUSSION ON REMOVING OLD GRAPEVINE WATERLINES AND EASEMENTS.**
  - F) **DISCUSSION OF WATER INFRASTRUCTURE FINANCE AUTHORITY APPLICATION.**
  - G) **DISCUSSION/DECISION ON EASEMENT ACROSS SCHOOL PROPERTY.**
6. **NEW BUSINESS**
  - A) **APPROVAL TO PURCHASE WEED EATER.**
  - B) **APPROVAL TO HIRE BACKHOE OPERATOR FOR AZ STEP WATERLINE PROJECT.**
  - C) **UPDATE AZ STEP WATERLINE PROJECT.**
6. **PUBLIC COMMENTS.**
7. **ADJOURNMENT.**

**BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION ON ANY OF THE ABOVE ITEMS PURSUANT TO ARS 38-431.03.**