

NOTICE OF BOARD MEETING

The Board of the Mayer Domestic Water Improvement District will meet in regular session on **Thursday, APRIL 13, 2006 at 6:00pm**. The meeting will be held at the Mayer Water District Board Room at 13193 Central Avenue, Mayer, Arizona. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431-03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. *The following topics, and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.*

AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. CALL TO THE PUBLIC
4. APPROVAL OF MINUTES
 - a. Special Session November 30, 2005
 - b. Regular Session March 9, 2006
 - c. Special Session February 26, 2006
 - d. Special Session March 16, 2006
 - e. Special Session March 23, 2006
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
 - a. Operator report
 - b. Office report
7. VOTE TO GO INTO EXECUTIVE SESSION
 - a. Pursuant to A.R.S. 38-431.03, Re: Rex Pilger's evaluation and raise.
 - b. Pursuant to A.R.S. 38-431.03, Re: future employment
 - c. Pursuant to A.R.S. 38-431.03, Re future plans water system
8. OLD BUSINESS
 - a. Discussion/possible action on Grievance Policy/Employee Complaint Procedure (Joanne)
9. NEW BUSINESS
 - a. Discussion/possible action Re: future employment
 - b. Discussion/possible action Re: Minutes past due
 - c. Discussion/possible action Re: 2006-2007 Budget
 - d. Discussion/possible action Re: Rex Pilger pay raise
 - e. Discussion/possible action Re: New Water Meters
 - f. Discussion Re: Notice to the Board Members of agendas and Board Materials (Joanne)
 - g. Discussion/possible action Re: Review of office realignment (Joanne)

ADJOURNMENT

If any disabled person needs any type of accommodation, please notify the Mayer Domestic Water Improvement District at (928) 632-4113 prior to the scheduled meeting time. (revised agenda 2-7-06)