

**NOTICE OF BOARD MEETING
REGULAR SESSION**

The Board of the Mayer Domestic Water Improvement District will meet in Regular session on **Thursday, August 10, 2006 AT 6:00 P.M.** 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.**

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES
 - a. JULY 13, 2006, REGULAR SESSION MINUTES
 - b. JULY 13, 2006, EXECUTIVE SESSION MINUTES
4. CALL TO THE PUBLIC
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
 - a. Operator report
7. OLD BUSINESS
 - a. Discussion/possible action RE: System redesign/future system plans
 - b. Discussion/possible action RE: Proposed installation of four meters
8. NEW BUSINESS
 - a. Discussion/possible action RE: Hydrosystems presentation of proposed budget to drill new well
 - b. Discussion/possible action RE: Request for service by Charles Snyder
 - c. Discussion/possible action RE: Dale Henandez-report regarding water quality test results
 - d. Discussion/possible action RE: Restructuring of the board –electing vice chairperson and treasurer
 - e. Discussion/possible action RE: Designating signers for the Bank of the West bank account
10. ADJOURNMENT