

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

**BOARD MEETING
AGENDA
FEBRUARY 5, 2000**

9:00 A.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL OF MEMBERS.**
- 3. APPROVE MINUTES FROM JANUARY 13, 2000.**
- 4. MANAGER/OPERATOR REPORTS.**
- 5. OLD BUSINESS**
 - A) REVIEW AND DISCUSSION ON EMPLOYEE MANUAL.**
 - B) UPDATE AND DISCUSSION ON HYDROLOGY STUDY.**
 - C) DISCUSSION CONCERNING SUBLEASES ON CELL TOWER.**
 - D) DISCUSSION/DECISION ON HIRING A MANAGEMENT FIRM.**
 - E) DISCUSSION ON REMOVING OLD GRAPEVINE WATERLINES AND EASEMENTS.**
- 6. NEW BUSINESS**
 - A) DISCUSSION ON NEW WATER TRUCK.**
 - B) TOUR OF MAYER WATER DISTRICTS SYSTEM. THE PUBLIC IS INVITED, MUST PROVIDE YOUR OWN TRANSPORTATION.**
- 7. COMMENTS.**
- 8. ADJOURNMENT.**

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