

NOTICE OF BOARD MEETING

The Board of the Mayer Domestic Water Improvement District will meet in regular session on **Thursday, February 9, 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. Regular Session December 8, 2005
 - b. Special Session December 21, 2005
 - c. Special Session November 30, 2005
 - d. Regular Session January 12, 2006
 - e. Special Session January 26, 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, consultation with attorney concerning potential legal action regarding contract work payment.
 - b. Pursuant to A.R.S. 38-431.03, consultation with attorney concerning negotiations for lease of real property.
 - c. Pursuant to A.R.S. 38-431.03, consultation with attorney concerning legal advice regarding district authority to regulate customers extending water lines to additional properties.
8. OLD BUSINESS
 - a. Discussion/possible action on Personnel/education/travel/expenses
 - b. Discussion/possible action on Grievance Policy/Employee Complaint Procedure
9. NEW BUSINESS
 - a. Discussion/possible action on Technical Conference
 - b. Discussion/possible action on Resolution Re: Multiple hook-ups from a Single Meter
 - c. Discussion/possible action Re: Space rented for Generator
 - d. Discussion/possible action Re: American Tower Payment Schedule
 - e. Discussion/possible action Re: Rick Ziegler's letter of intent for vacant Board Seat
 - f. Discussion/possible action Re: Tank Restoration Project

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)