

NOTICE OF BOARD MEETING
REGULAR SESSION

The Board of the Mayer Domestic Water Improvement District will meet in regular session **Thursday, February 14, 2013 at 6:00 p.m.** The meeting will be held at the Mayer Water District Board room at 12994 Central Avenue, Mayer, Arizona. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval or other action. All items set for possible action.

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES JANUARY 17, 2013
4. CALL TO THE PUBLIC
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
 - A. Manager's Report
 - B. Financial Report
7. Discussion/possible action: Election of Officers.
8. Discussion/possible action: Rate restructure-for emergency rate increase due to unstable water resources.
9. Discussion/possible action: Sheri Sheply Whitehorse, water bill due to leak.
10. Discussion/possible action: Richard Croisant; outstanding water bill left by tenet.

11. Discussion: "All board members and public need to be informed of issues concerning the Mayer Water District in an open meeting."
(Rita)
12. Discussion/possible action: Consultation with the Mayer Water District attorney-needs to be approved by the Chairman or the Clerk of the Board.
13. Discussion/possible action: The Mayer Water District watershed.
(Kevin)
14. Move to go into executive session RE: A.R.S. 38-431.03(A)(1)-
Personnel Matters.
15. ADJOURNMENT