

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

**BOARD MEETING
AGENDA
JANUARY 13, 2000**

6:30 P.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL OF MEMBERS.**
- 3. ELECTION OF OFFICERS.**
- 4. APPROVE MINUTES FROM DECEMBER 9, 1999.**
- 5. MANAGER/OPERATOR REPORTS.**
- 6. 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.**
- 7. NEW BUSINESS**
 - A) DISCUSSION ON POSSIBLE DECISION TO HIRE MOYES AND STOREY LAW FIRM FOR WATER RIGHTS ISSUES.**
 - B) DECISION TO COMPENSATE EMPLOYEE FOR ERROR ON TAX DEDUCTION.**
 - C) DISCUSSION ON FEBRUARY MEETING.**
 - D) APPROVAL TO ACCEPT RESIGNATION OF EMPLOYEE.**
 - E) DISCUSSION/DECISION ON EMPLOYEE REPLACEMENT.**
 - F) CONSIDER APPROVAL OF LINE EXTENSION FOR CHARLES BAKER.**
 - G) DISCUSSION/DECISION ON REMOVING OLD GRAPEVINE WATERLINES.**
 - H) APPROVAL FOR DISTRICT TO BE A REGISTERED LOBBYIST.**

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8. COMMENTS

9. ADJOURNMENT

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