

## NOTICE OF BOARD MEETING

The Board of the Mayer Domestic Water Improvement District will meet in regular session on **Thursday, January 12, 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
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
  - a. Operator report
  - b. Office report
7. VOTE TO GO INTO EXECUTIVE SESSION
  - a. Personnel matters pursuant to A.R.S. 38-431.03 Re: Employee evaluation/Della Esposito
  - b. Personnel matters pursuant to A.R.S. 38-431.03 Re: Titled Managers/compensation
8. OLD BUSINESS
  - a. Discussion/possible action on Personnel/education/travel/expenses
  - b. Discussion/possible action on Resolution of Board Communication
  - c. Discussion/possible action Re: As Built bids
  - d. Discussion/possible action Re: new office furniture
9. NEW BUSINESS
  - a. Discussion/possible action on Designation of Titles for Field Manager and Office Manager/compensation
  - b. Election of Chairman of the Board position
  - c. Discussion Re: Paul Hines payment matter
  - d. Discussion/possible action to replace front office small computer
  - e. Discussion/possible action Re: tank rehabilitation
  - f. Discussion/possible action on Grievance Policy/Employee Complaint Procedure
  - g. Discussion/possible action on Board Member Letter of resignation
  - h. Discussion/possible action on Districts operational status with ADEQ

### 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.