

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

BOARD MEETING  
AGENDA  
JULY 13, 2000  
6:30 P.M.

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS.
3. APPROVE MINUTES FROM JUNE 8, 2000.
4. MANAGER/OPERATOR REPORTS.
5. OLD BUSINESS
  - A) REVIEW AND DISCUSSION ON EMPLOYEE MANUAL.
  - B) CONSIDER OPTIONS OF NEW WATER SOURCE.
  - C) DISCUSSION CONCERNING SUBLEASES ON CELL TOWER.
  - D) UPDATE AZ STEP WATERLINE PROJECT.
6. NEW BUSINESS
  - A) DISCUSSION/DECISION ON ABANDONED WATER PIPE ON ~~JAMES~~ <sup>CHARLES</sup> BAKER PROPERTY. b.f.-
  - B) DECISION ON APPLICATION FOR WAIVER/REFUND FOR LAUREEN BOTTAZZI.
  - C) RESOLUTION FOR WIFA.
  - D) BOARD DISCUSSION/DECISION ON WATER RATES.
  - E) PUBLIC HEARING ON 2000-2001 BUDGET.
  - F) FINAL ADOPTION OF 2000-2001 BUDGET.
7. PUBLIC COMMENTS.
8. ADJOURNMENT.

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