

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
P.O. BOX 416  
13193 CENTRAL AVENUE  
MAYER, AZ 86333  
BOARD MEETING AGENDA  
JULY 11, 2002  
7:00 P.M.

1. CALL TO ORDER.
2. ROLL CALL OF MEMBERS.
3. APPROVE MINUTES FROM MAY 20, 2002, EXECUTIVE SESSION; MAY 30, 2002;  
AND JUNE 13, 2002.
4. PUBLIC COMMENTS.
5. MANAGER/OPERATOR REPORTS.
6. ACTION ITEMS.
  - A.) DISCUSSION/DECISION WITH PATTY HOLBROOK CONCERNING TWO METERS IN OAKHILLS.
  - C.) DISCUSSION/DECISION WITH JIM BROWN CONCERNING OAKHILLS AREA NEW METERS.
  - D.) DISCUSSION/DECISION WITH BEN FILER/JIM RILEY CONCERNING A NEW METER.
  - E.) DISCUSSION/DECISION ON MOVING FORWARD WITH DISABLING OLD SYSTEM. COMMENTS FROM BILL JONES, FIELD SUPERVISOR.
  - F.) DISCUSSION/DECISION ON CHANGING COPY FEE POLICY.
  - G.) DISCUSSION/DECISION ON SURVEY BIDS FOR OAK HILLS WELL.
7. EXECUTIVE SESSION.
8. NOTICE OF MARCUS' RESIGNATION.
9. INFORMATION ITEMS.
  - A.) CALL OF ELECTION FOR BOARD MEMBER POSITIONS.
  - B.) DISCUSSION WITH WILLIAM CROUCH ON WAIVER/REFUND OF OLD ACCOUNT BALANCE AND RAISING CUSTOMER DEPOSIT.
  - D.) MR. ALBINS TO GIVE "WELL HISTORY" DEMONSTRATION.
  - E.) PATTY HOLLBROOK TO ADDRESS MORATORIUM ISSUE.
  - F.) PAUL HINES TO GIVE PRESENTATION REGARDING OAK HILLS WELL.
  - G.) MARGIE GOOD TO OFFER PRESENTATION ON INVESTIGATION SET-ASIDE.
10. ADJOURNMENT

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

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
P.O. Box 416  
Mayer, Arizona 86333  
(928) 632-4113

JUNE 11, 2002  
PUBLIC MEETING  
WILL BE HELD AT THE MAYER RECREATION CENTER  
(ENTRANCE ACROSS FROM THE LIBRARY)