

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

BOARD MEETING
AGENDA
JUNE 8, 2000
6:30 P.M.

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS.
3. APPROVE MINUTES FROM MAY 11, 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.
 - D) DISCUSSION/APP0ROVAL OF TENTATIVE BUDGET.
6. NEW BUSINESS
 - A) DECISION ON APPLICATION FOR WAIVER/REFUND FOR SARA MOORE.
 - B) PUBLIC HEARING ON WATER RATES.
 - C) MOTION TO GO INTO EXECUTIVE SSESSION PER ARS 38-431.03.A.1 (EMPLOYEE SALARY DISCUSSION).
 - D) MOTION BACK TO OPEN SESSION AND TAKE ACTION ON ITEM 6C IF NECESSARY.
6. PUBLIC COMMENTS.
7. ADJOURNMENT.

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