

**NOTICE OF BOARD MEETING
REGULAR SESSION**

The Board of the Mayer Domestic Water Improvement District will meet in regular session on **Thursday, June 8, 2006 AT 6:00 P.M.** 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.**

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES
 - a. NOVEMBER 30, 2005 SPECIAL SESSION MINUTES
 - b. MAY 11, 2006 REGULAR SESSION MINUTES
 - c. MAY 30, 2006 SPECIAL SESSION MINUTES
4. CALL TO THE PUBLIC
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
 - a. Operator report
7. VOTE TO GO INTO EXECUTIVE SESSION
 - a. Pursuant to A.R.S. 38-431.03 Re: Managers performance review
8. OLD BUSINESS
 - a. Discussion/possible action RE: system redesign/future system plans
 - b. Discussion/approval RE: 2006-2007 budget
 - c. Discussion/possible action RE: Resolution for WIFA grant
9. NEW BUSINESS
 - a. Discussion/possible action RE: Managers review (Rick)
 - b. Discussion/possible action RE: Part-time administrative assistant
 - c. Discussion/possible action RE: Class on open meeting laws (Joanne)
 - d. Discussion RE: office update (Joanne)
 - e. Discussion/possible action RE: Wages & Compensation (Ed)
9. ADJOURNMENT