

## NOTICE OF BOARD MEETING

The Board of the Mayer Domestic Water Improvement District will meet in regular session on **Thursday, March 9, 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. Special Session November 30, 2005
  - b. Regular Session February 9, 2006
  - c. Special Session February 26, 2006
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
  - a. Operator report
  - b. Office report
7. VOTE TO GO INTO EXECUTIVE SESSION
  - a. Pursuant to A.R.S. 38-431.03, consultation with attorney re: updates concerning negotiations for lease of real property terms.
  - b. Pursuant to A.R.S. 38-431.03, consultation with attorney re: factual and legal analysis concerning aquifer nitrate levels.
  - c. Pursuant to A.R.S. 38-431.03, consultation with attorney re: legal compliance with open meeting laws.
8. OLD BUSINESS
  - a. Discussion/possible action on Grievance Policy/Employee Complaint Procedure
  - b. Discussion/possible action Re: lease of real property.
9. NEW BUSINESS
  - a. Discussion Re: Darlene Wood's Audit Report.
  - b. Discussion/possible action Re: Line Locating Training for Rex Pilger

### 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. (revised agenda 2-7-06)