

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

**BOARD MEETING
AGENDA
MAY 11, 2000
6:30 P.M.**

1. **CALL TO ORDER**
2. **ROLL CALL OF MEMBERS.**
3. **APPROVE MINUTES FROM APRIL 13, 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) **DISCUSSION OF WATER INFRASTRUCTURE FINANCE AUTHORITY APPLICATION.**
 - E) **DISCUSSION/DECISION ON EASEMENT ACROSS SCHOOL PROPERTY.**
 - F) **UPDATE AZ STEP WATERLINE PROJECT.**
6. **NEW BUSINESS**
 - A) **APPROVAL FOR EMPLOYEE VACATION.**
 - B) **DISCUSSION/APPROVAL OF TENTATIVE BUDGET.**
 - C) **DISCUSSION/DECISION OF ELECTIONS FOR BOARD MEMBERS.**
 - D) **DISCUSSION CONCERNING REGULATORY FEE.**
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.