

NOTICE OF BOARD MEETING

The Board of the Mayer Domestic Water Improvement District will meet in regular session on **Thursday, May 11, 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. APPROVAL OF MINUTES
 - a. Regular Session April 13, 2006
 - b. Special Session May 4, 2006
4. BOARD REPORTS
5. REPORTS AND CORRESPONDENCE
 - a. Operator report
6. VOTE TO GO INTO EXECUTIVE SESSION
 - a. Pursuant to A.R.S. 38-431.03,
7. OLD BUSINESS
 - a. Discussion/possible action on Grievance Policy/Employee Complaint Procedure (Joanne)
 - b. Discussion/possible action Re: New meter hook-ups
 - c. Discussion/possible action Re: Lease of real property
8. NEW BUSINESS
 - a. Discussion/possible action Re: Resolution for Wifa Grant
 - b. Discussion Re: Proposed 2006-2007 Budget
9. CALL TO THE PUBLIC

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)