

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

**BOARD MEETING
AGENDA
NOVEMBER 9, 2000
6:30 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF MEMBERS.**
- 3. APPROVE MINUTES FROM OCTOBER 12, 2000 AND NOVEMBER 2, 2000.**
- 4. MANAGER/OPERATOR REPORTS.**
- 5. OLD BUSINESS**
 - A) REVIEW AND DISCUSSION ON EMPLOYEE MANUAL.**
 - B) UPDATE AZ STEP WATERLINE PROJECT.**
 - C) DISCUSSION/DECISION ON ABANDONED WATER PIPE ON CHARLES BAKER PROPERTY.**
 - D) DECISION ON NEGOTIATION WITH JIM MARTIN CONCERNING NEW METER FEES.**
 - E) DISCUSSION CONCERNING WATER SUPPLY FOR FIRE DISTRICT.**
- 6. NEW BUSINESS**
 - A) DISCUSSION/DECISION ON ACQUIRING WATER RIGHTS.**
 - B) DISCUSSION/ DECISION ON POSSIBLE PURCHASE OF SERVICE TRUCK.**
 - C) APPROVAL TO PURCHASE NEW PRINTER.**
 - D) MOTION TO GO INTO EXECUTIVE SESSION PER ARS 38-431.03.A.1 (EMPLOYEE SALARY DISCUSSION)**
 - E) MOTION TO GO BACK TO OPEN SESSION AND TAKE ACTION ON ITEM 6D IF NECESSARY.**
- 7. PUBLIC COMMENTS.**
- 8. ADJOURNMENT.**

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