

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
BOARD MEETING AGENDA  
TO BE HELD AT: THE MAYER RECREATION CENTER  
October 10, 2002 at 7:00 P.M.**

1. CALL TO ORDER / ROLL CALL OF MEMBERS.
2. APPROVE MINUTES FROM SEPTEMBER 12, 2002.
3. PUBLIC COMMENTS.
4. INFORMATION ITEMS
  - A.) MANAGER/OPERATOR REPORT
5. ACTION ITEMS
  - A.) DISCUSSION/DECISION TO APPOINT BOARD MEMBER.
  - B.) DISCUSSION/DECISION TO APPOINT BOARD COMMITTEES AND DETERMINE WHICH PROJECT (CONSERVATION, DELINQUENT FEE POLICY/RATE) SHOULD TAKE PRIORITY.
  - C.) DISCUSSION/DECISION REGARDING CHIMNEY RANCH PUMP TEST.
  - D.) DISCUSISON/DECISION REGARDING BAKER EASEMENT.
  - E.) DISCUSSION/DECISION TO APPROVE ANNEXATION OF THE ROBINEAU PROPERTY ON CENTRAL AVE. & MIAMI.
  - F.) DISCUSSION/DECISION TO BEGIN TANK CLEANING/MAINTENANCE.
6. ADJOURNMENT

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