

**NOTICE OF BOARD MEETING
REGULAR SESSION**

The Board of the Mayer Domestic Water Improvement District will meet in Regular session on **Thursday, October 12, 2006 AT 6:00 P.M.** 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.**

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES
 - a. SEPTEMBER 14, 2006, REGULAR SESSION MINUTES
 - b. SEPTEMBER 26, 2006, SPECIAL SESSION MINUTES
4. CALL TO THE PUBLIC
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
 - a. Manager's report
7. OLD BUSINESS
 - a. Discussion/possible action RE: System redesign/future system plans
8. NEW BUSINESS
 - a. Discussion/possible action RE: Approval of the resolution amending the Mayer Water District interim policy regarding new water service connection.
 - b. Discussion/possible action RE: Changing the day of the board meeting (Kevin Jones).
 - c. Discussion/possible action RE: Approval of the Verizon generator space lease.
10. ADJOURNMENT