

- b. Consultation with attorney re: updates concerning negotiations for lease of real property terms.
- c. Consultation with attorney re: factual and legal analysis concerning aquifer nitrate levels
- d. Consultation with attorney re: legal compliance with open meeting laws

**8. OLD BUSINESS**

- a. Discussion/possible action on Grievance Policy/Employee Complaint Procedure (tabled)
- b. Discussion/possible action re: lease of real property (tabled)

**9. NEW BUSINESS**

- a. Darlene Wood's Audit Report  
2004-2005 budget – net assets increased by \$66,000 about 9%  
Operating revenue, stable  
Operating income declined  
Please call if you have any questions/ left cards with Board Members  
Recommendations for the Board –Left copies for the Board

Security issues

Monthly review by the Board

Review and initial checks

Two Board Members must sign checks

No office staff or manager can sign checks

(For Year ending June 30, 2005)

Suggested inventory of all assets (tags on all items)

Would like to attend end of fiscal year inventorying

- b. Line Locating Training for Rex Pilger

Line locator was \$2600.00(was unaware we even had one) Tired of locating lines by digging old 2 inch steel lines and PVC pipes. Asking the Board to approve a three day seminar for Rex Pilger. Seminar will assist us in locating leaks and to find out what we need to stay compliant. A motion was made and seconded to send Rex Pilger to the seminar. All Board Members were in favor and the motioned carried.

The meeting adjourned at 7:30 P.M.

*APPROVED*

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
13193 CENTRAL AVENUE  
P.O. BOX 416  
MAYER, ARIZONA 86333  
Meeting held at Mayer Water District Meeting Room**

**Board Meeting Minutes  
Regular Session  
March 9, 2006**

**1. CALL TO ORDER**

Board President, Ed Matteson, called the meeting to order at 6: 00 P.M.

**2. ROLL CALL OF BOARD MEMBERS**

All members present with the exception of Mike King

**3. CALL TO THE PUBLIC**

Marshall Bond asked who owns the Mayer Water District and also went on to ask when the meetings take place and where the agendas are posted.

**4. APPROVAL OF THE MINUTES**

- a. Special Session Nov.30, 2005 Agenda (no minutes- Joanne Coe )
- b. Regular Session Feb. 6, 2006 minutes approved
- c. Special Session Feb. 26,2006 Agenda (no minutes- Joanne Coe)

**5. BOARD REPORTS**

Rick Ziegler, Board member, toured the system with Field Manager, Casey Boone, and also attended a meeting focused on finding new water sources and conducting water studies.

**6. REPORTS AND CORRESPONDENCE**

- a. Operator's report

One main line leak, and one minor leak and one meter change out. Replaced booster, 7 months use (\$650.00 each) Chimney 1&2 both shut down (high nitrates) Testing continues. The high affluent from Quail Run Trailer Park are due to sludge dumping in the creek. Will contact ADEQ, Jim Jones, to set an appointment to comply first two wells on series of six wells. State needs to address. May reconsider Oak Hills (re-test). Rick Ziegler will look into it (85 gallons per minute.) Had very informative conference at Lake Havasu City --need to up-date to comply. We need to set a meeting date to re-evaluate office and move personnel around. Thursday, March 16, at 6:00 P.M. (a single item agenda, the re-staffing of the office)

**7. VOTE TO GO INTO EXECUTIVE SESSION**

- a. A motion was made to go into executive session, the Board voted, motion carried, all in favor.