

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
13193 CENTRAL AVENUE  
P.O. BOX 416  
MAYER, ARIZONA 86333**

**Board Meeting Minutes  
Special Session  
December 12, 2006**

**1. CALL TO ORDER**

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

**2. ROLL CALL OF BOARD MEMBERS**

Ed Matteson, Joanne Coe, Mike King and Kevin Jones were present. Rick Ziegler was absent.

**3. APPOINTING NEW BOARD MEMBERS**

After some discussion Joanne Coe voted to appoint Mike King and Rick Ziegler to the vacant board seats. Kevin seconded, the board voted, three in favor with Mike King abstaining.

Ed instructed staff to draft a resolution appointing Mike and Rick.

**4. ADJOURNMENT**

Kevin made a motion to adjourn, Joanne seconded, the board voted, all in favor, meeting adjourned at 6:12 P.M.