Mayer Water District

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
August 25, 2022
Regular Meeting
6:00 p.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Board of the Mayer Domestic Water Improvement District (Mayer DWID) will hold the regular meeting open to the public on **Thursday, August 25, 2022 at 6:00pm** Members of the Governing Board will attend either in person at the Water District Office at 12994 Central Ave, Mayer, by telephone conference call or ZOOM online. ***Members of the public are welcome to attend the public portion of the meeting, excluding Executive Session.***

The Mayer DWID Board reserves the right to move into Executive Session on any agenda item pursuant to A. R. S. § 38-431.03(A)(3) or (A)(4) for consultation for legal advice with the attorney of the public body.

Items on the agenda may be discussed out of the order reflected below, unless they have been specifically noted to be set for a time.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF MEMBERS

4. COMMENTS FROM THE PUBLIC *Members of the Mayer DWID Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38- 431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

5. CONSENT AGENDA

- **5.1.** Approval of June 2022 financials
- **5.2.** Approval of July 28, 2022 Regular Meeting Minutes

6. ADMINISTRATION/STAFF REPORTS

- **6.1.** Manager's Report
- **6.2.** Office Report

7. ACTION AND DISCUSSION ITEMS

7.1. OLD BUSINESS

- **7.1.1.** Discussion and possible action regarding the renewal of the cell tower lease. (Tosca/Mardi)
- **7.1.2.** Discussion and possible action on the American Rescue Plan Act (ARPA) Grant Projects (Mardi)

7.2. NEW BUSINESS

- **7.2.1.** Discussion and possible action on allowing a District vehicle in the Mayer Daze Parade October 1 (Mardi)
- **7.2.2.** Discussion and possible action on waterline across the creek at the Sandfilter. (Mardi)

7.3. OLD BUSINESS POSSIBLE EXECUTIVE SESSION ITEMS

- **7.3.1.** Discussion and possible action regarding the Lucas Well Litigation.

Pursuant to Arizona Revised Statutes 38-431.03(A)(3) or (A)(4), the Board may vote to convene in executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body or for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation on the Lucas Well Litigation. No action will be taken in executive session.

8. ADJOURNMENT

COPIES OF THIS AGENDA ARE AVAILABLE AT THE DISTRICT OFFICE, 12994 CENTRAL AVE., MAYER, DURING REGULAR BUSINESS HOURS (MON-FRI 8:00 a.m. to 12:00 p.m.)

Dated this 24th day of August 2022

_____
Office Staff

I hereby certify that the above agenda was posted at _____on the 24th day of August 2022

at _____ a.m. / p.m.

_____
Signature

If any member of the public wishes to attend the Open Meeting and requires a reasonable accommodation, per your rights under the Americans with Disabilities Act or for any other reason, please notify the Mayer Water District Office at 928- 632-4113, 48 hours prior to the meeting so an accommodation can be arranged.