Mayer Water District

Regular Board Meeting Agenda

Date: October 22, 2025, **Time:** 6:00 pm

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 **Wednesday, October 22, 2025 at 6:00pm.** Members of the Governing Board will attend either in person at the Water District Office at 12994 E. 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 the Executive Session. The public will have physical access to the meeting location fifteen (15) minutes prior to the meeting.

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.

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. ***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.*

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)*** *for consultation or legal advice with the attorney of the public body.*

Copies of this agenda are available at the District office, 12994 E. Central Ave., Mayer, during regular business hours. (Mon-Fri 8:00am to 12:00pm) and can be requested by email: mayerwaterdistrict@gmail.com.

1. MEETING OPENING

- **1.1.** Call to Order
- **1.2.** Roll Call of Members
- **1.3.** Pledge of Allegiance
- **1.4.** Comments from the Public

2. CONSENT AGENDA

- **2.1.** August 27, 2025, Meeting Minutes
- **2.2.** August 2025 Financials
- **2.3** September 2025 Financials

3. ADMINISTRATION/STAFF REPORTS

- **3.1.** Chief Operations Officer Report

4. BUSINESS ACTION AND DISCUSSION ITEMS

- **4.1.** Discussion and possible action on Lucas Well Litigation (Yavapai County Superior Court Case # P-1300-CV-202000767, and related appeal)

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.

4.2 Discussion and possible action on resignation letter from Board member Keith Francen.

4.3 Discussion and possible action to fill Board Vacany for remainder of term, three (3) years

4.4 Discussion and possible action on Mayer Daze update.

4.5 Discussion and possible action on contract extension to complete building maintenance, not to exceed 16K.

4.6 Discussion and possible action on security fencing for District Sites, not to exceed 20K.

4.7 Discussion and possible action on USDA $30K Grant.

4.8 Discussion and possible action on the $3K meter recycle money.

4.9 Discussion and possible action for holiday meeting dates: Nov 19 and Dec 17.

5. ADJOURNMENT

I hereby certify that the above agenda was posted in the MDWID office glass display case outside the front gate and the MDWID website on the 20th day of October 2025, at 3:30P.M.

Carrissa Anderson _____

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Signature