Mayer Water District

Regular Board Meeting Agenda

Date: November 21, 2024, **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 **Thursday, November 21,2024 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.** Acceptance of September and October 2024 financials.
- **2.2.** Acceptance of September 26, 2024, Regular Meeting Minutes.
- **2.3.** Acceptance of October 8, 2024, Special Meeting Minutes

3. ADMINISTRATION/STAFF REPORTS

- **3.1.** Chair's Report
- **3.2.** Field Administrator's Report
- **3.3.** Business Administrator's Report

4. NEW BUSINESS ACTION AND DISCUSSION ITEMS

4.1 Executive Session (*Executive session per A.R.S. §§ 38-431.03 (A)(1)) discussion with District Attorney regarding Board Meeting Procedures.

4.2 Discussion and possible action to nominate Board Clerk

4.3 Discussion and possible action on WIFA Grant Resolution #112124

4.4 Discussion and possible action on independent contractor agreement for Chief Operating Officer

5. OLD BUSINESS ACTION AND DISCUSSION ITEMS

5.1 Update on Lucas Well litigation. (*Executive session per A.R.S. §§ 38-431.03 (A)(1))

6. Announcements

7.1 December 19, 2024 at 6pm will be the date for the next regular Board Meeting

7.2 January 18, 2024, at 10am Budget Work Session

7. 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 __ day of November 18. 2024, at _2:32__ A.M. / P.M.

_Carrissa Anderson_____
Printed Name

_____
Signature