Mayer Water District

Regular Board Meeting Agenda
Date: September 26, 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, September 26, 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 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.

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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.** Approval of August 2024 financials
- **2.2.** Approval of August 25, 2024, Regular 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 Update on Lucas Well litigation. (*Possible executive session per A.R.S. §§ 38-431.03 (A)(1))

4.1.2 Executive Session Confidentiality Acknowledgement

4.2 Discussion and possible action to participate in the 2024 Mayer Daze, Saturday, October 5, 2024 (parade, EyeOnWater booth, and giveaway)

4.3 Discussion and possible action: Award lowest responsible bid to, **Earth Resources** for ARPA grant construction, 2024 Water Main Improvements in the amount not to exceed $1,000,000- IFB ARPA026-2024-01; with authorization of contract to be signed by the Mayer DWID Board Chair.

4.4 Discussion and possible action: Award low responsible bid to **Valentine Environmental Engineering** for IFB MDWID 082024-01, Project Manager & Engineering Services in the amount of $25,388.00; with authorization of contract to be signed by the Mayer DWID Board Chair.

4.5 Discussion and possible action: Search for Grade 3 system operator; SOQ for Water System Professional Operation Services - MDWID RFQ 082024-02

4.6 Discussion and possible action on American Tower correspondence – Request for consent to sublease to Pano AI.

4.7 Discussion and possible action to retain NAIT for technology security services.

4.8 Discussion and possible action to suspend remote meeting participation by Board Members.

4.9 Discussion and possible action on establishing criteria for Board involvement in day-to-day operations and decision making.

4.9.1 Discussion and possible action on repairing, upgrading, or replacing windows.

4.9.2 Discussion and possible action on parking lot improvements including ADA compliance.

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 25th day of September 2024, at 3:45 A.M. / P.M.

Carrissa Anderson
Printed Name

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Signature