Mayer Water District

Special Board Meeting Agenda

Date: January 21,2026 **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, January 21,2026 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 [illegible] modation can be arranged.

Items on the agenda may be discussed out of the order reflected below unless they have been specifically noted [illegible] set for a time. ***[illegible]bers of the Mayer DWID Board may not discuss items that are not specifically identified on the agenda***. *Therefore,* ***pursuant to A.R.S. [illegible] 431.01(H)****, action [illegible]en as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or schedul[illegible]he matte[illegible] further considera[illegible]n and decision at a later date.*

The Mayer DWID Board reserves the right to move into Executive Session on any agenda item ***pursu[illegible]t to A. R. S. § 3[illegible]1.03(A)*** *fo[illegible]nsul[illegible]n 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 [illegible]ular busines[illegible]rs. (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

2. BUSINESS ACTION AND DISCUSSION ITE[illegible]S

2.1. Discussion and possible actio[illegible]n Luca[illegible]Well Litigation (Y[illegible]apai County Superior Court Case # P-1300-CV-202000767, and related appeal)

Pursuant to Arizona Revised Statutes 38-431.03([illegible](3) or ([illegible], the [illegible]rd may vote to convene in executive session for discussion or consultation for legal advice with[illegible]ney or at[illegible]neys of the public body or for discussion or consultation with the attorneys of the public body in order to consider [illegible]position[illegible]t[illegible]ct its attorneys regarding the public body's position regarding contracts that are the subject of [illegible]otiations, in p[illegible]ding or conte[illegible]plated litigation or in settlement discussions conducted in order to avoid or resolve litigation on [illegible] L[illegible] Well Litiga[illegible]n. No action will be taken in executive session.

2.2 Di[illegible]ion and po[illegible]ible [illegible]on [illegible]ding condemnation proceedings to acquire ownership or easement interests in [illegible]rtions of Yavapai [illegible]ty Assessor Parcel Number 500-19-011C

Pursuan[illegible]o Arizona Revise[illegible]tatu[illegible]s 38-431.03(A)(3), (A)(4), or (A)(7) the Board may vote to convene in executive session for discussion[illegible]r consultation fo[illegible]egal advice with the attorney or attorneys of the public body or for discussion or consultation with the attorneys of [illegible]public body[illegible]order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that a[illegible]su[illegible]t of negotiations, in pending or contemplating litigation, in settlement discussions conducted in order to avoid or resolve litigation, or regarding negotiations for the purchase, sale or lease of real property. No action will be taken in executive session.

3. 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 16th day of January 2026, at 3:30P.M.

Carrissa Anderson _____

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Signature

CANCELED