Mayer Water District

Regular Board Meeting
Date: January 28, 2026 **Time:** 6:00 p.m.

1.0 MEETING OPENING

1.1 The meeting was called to order at 6:04p.m. by Chair, Kathy King.

1.2 Roll Call:

Board: Kathy King – Present; Kevin Jones –Present; Marty McMains – Present; Clint Van Wuffen – Present via Teams; Pam Francen - Present

Staff: Jerry Postema –Present via Teams(left at 7:42p.m.); Carrissa Anderson - Present; Derek Scott – Present

Michael Foy, Attorney – Present, Katrina Wilkenson, Attorney - Present

1.3 Pledge of Allegiance

1.5 No comments from the Public

2.0 BUSINESS ACTION AND DISCUSSION ITEMS

Attorney Foy recommended the Board discuss item 2.2 prior to 2.1. King moved 2.2 to 2.1 to be discussed first.

2.2 Discussion and possible action regarding condemnation proceedings to acquire ownership or easement interests in portions of Yavapai County Assessor Parcel Number 500-19-011C

Pursuant to Arizona Revised statutes 38-431.03(A)(3), (A)(4), or (A)(7) 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 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.

Jones moved to enter into executive session at 6:06 p.m. Francen seconded.

Motioned passed 5/0

King returned Board to open session at 7:31 p.m.

Francen moved to initiate condemnation on the turnaround area adjacent to the production well and for the northern pipeline. King seconded motion.

Motion passed 5/0

2.1 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.

Francen moved to enter into executive session at 7:34 p.m. Jones seconded.

Motioned passed 5/0

Approved by the Board on 2-25-2026. Signed by Kathy King, Chair

King returned Board to open session at 7:46 p.m.

No Action taken

2.3 Discussion and possible action for PFAS Options.

King wanted to discuss the upcoming meeting with ADEQ in regard to PFAS. The well at Poland tested positive for PFAS. ADEQ has offered three options: dig a new well, dig the current well deeper, and install a treatment system. King postponed making any decisions until Postema can explain everything to the Board.

2.4 Discussion and possible action to plan work session for budget for February 2026.

King requested the Board meet at 5pm before the next Board meeting. The budget will be discussed from 5-6p.m. and the regular board meeting will be scheduled from 6-7p.m. King requests that Board members bring project ideas for the upcoming year.

5.0 ADJOURNMENT

Francen moved to adjourn. Jones seconded.

Motion Passed 5/0

Meeting adjourned at 8:05 p.m.

Approved by the Board on 2.25.2026. Signed by Kathy King, Chair