

**NOTICE**  
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, January 12, 2017

TIME: 4:00 P.M.

PLACE: Moapa Valley Water District office at 601 N. Moapa Valley Blvd., Overton, Nevada

POSTING LOCATIONS: Moapa Post Office, Logandale Post Office, Overton Post Office, Moapa Valley Library and the Moapa Valley Water District.

Below is an agenda of all items scheduled to be considered. Items may be taken out of the order presented; items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

AGENDA

- 1) Public Comment (May be limited to five minutes)
- 2) Approval of the Minutes of the Previous Meeting Held November 17, 2016 (For Possible Action)
- 3) Approval of the Minutes of the Previous Meeting Held December 2, 2016 (For Possible Action)
- 4) Approve the Request from Mr. & Mrs. Clark Hardy and Mr. & Mrs. Bryce Hardy to Move the Water Service from Parcel #041-25-310-006 to Parcel #041-26-312-006, Provided They Have a Clear Title and Pay all Applicable Fees – Clark Hardy (For Possible Action)
- 5) Update on the Master Capital Improvement Plan – Joe Phillips (For Possible Action)
- 6) Review and Possible Revision of the District’s Donation Policy (For Possible Action)
- 7) Manager’s Reports  
    Office Manager  
    Assistant General Manager  
    General Manager
- 8) Public Comment (May be limited to five minutes)
- 9) Director’s Preference
  - Review Monthly Expenditures
  - Litigation (Closed-Door Session)
  - Water Rights Discussion (Closed-Door Session)
  - KB Homes AKA Logandale 20 (Closed-Door Session)
- 10) Personnel (Closed-Door Session)
- 11) Approval of the February 9, 2017 Board Meeting
- 12) Public Comment (May be limited to five minutes)
- 13) Adjournment

*Please contact Susan Rose at (702) 397-6893 for an agenda and/or copies of the supporting materials for this meeting. The materials will be available for pickup at 601 N. Moapa Valley Blvd, Overton, NV & can also be viewed & downloaded on our website at [www.moapawater.com](http://www.moapawater.com).*

*This institution is an equal opportunity provider and employer.*

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*Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call Susan Rose at (702) 397-6893 in advance so that arrangements may be conveniently made.*