

NOTICE

MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, January 13, 2011

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 Federal Credit Union, Moapa Valley Library and the Moapa Valley Water District.

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the Chairperson.

AGENDA

- 1) Oath of Office for Directors
- 2) Approval of the Minutes of the previous meeting held December 3, 2010 (Action Item)
- 3) Public Comment (May be limited to five minutes)

Adjournment for Staff introduction to new Directors 4:10 PM – 4:30 PM

- 4) Approve the proposal from Integrity Engineering for the design and construction management of the Moapa Valley Blvd. widening project for a cost not to exceed \$33,600 (Action Item)
- 5) Approve the proposal from Forsgren and Associates for the design of the 24” transmission main at the Arrow Canyon Well for a cost not to exceed \$102,000 (Action Item)
- 6) Manager’s Report
 - Senior Accountant
 - Water Production Superintendent
 - Water Distribution Superintendent
 - General Manager
- 7) Ratify payment of December Expenditures
- 8) Director’s Preference
 - Election of Officers (Action Item)
 - Committee Assignments (Action Item)
 - Litigation Update (Closed Door Session)
- 9) Personnel-Closed Door Session
- 10) Approval of the February 10, 2011 Board Meeting
- 11) Adjournment

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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.