

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

DATE: Friday, December 3, 2010

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) Approval of the Minutes of the previous meeting held November 4, 2010 (Action Item)
- 2) Public Comment (May be limited to five minutes)
- 3) Southern Paiute Veterans Association 2010 POW-WOW – Donation – Dalton Tom (Action Item)
- 4) Approve the upgrade of the service at 3245 N. Moapa Valley Blvd. from a 1” to a 1 ½” for the proposed LDS Logandale Heritage Chapel (Action Item)
- 5) Discussion and possible approval of an access agreement with InfoWest (Action Item)
- 6) Approval to designate the General Manager as the individual responsible for the maintenance of the property and equipment inventory (Action Item)
- 7) Ratify payment of November Expenditures
- 8) Director’s Preference
  - Litigation Update (Closed Door Session)
- 9) Personnel
  - Employee Christmas Bonus (Action Item)
- 10) Approval of the January 13, 2011 Board meeting
- 11) Adjournment

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