

NOTICE

MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, February 10, 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) Approval of the Minutes of the previous meeting held January 13, 2011 (Action Item)
- 2) Public Comment (May be limited to five minutes)
- 3) Discussion and possible action regarding billing issue for acct #1909 (Action Item)
- 4) Discussion and possible action regarding Board & Staff communications (Action Item)
- 5) Manager's Report
 - Senior Accountant
 - Water Production Superintendent
 - Water Distribution Superintendent
 - General Manager
- 6) Ratify payment of January Expenditures
- 7) Director's Preference
 - Directors Training
 - Litigation (Closed-Door Session)
- 8) Personnel-Closed Door Session
- 9) Approval of the March 10, 2011 Board Meeting
- 10) 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.