

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

DATE: Thursday, May 19, 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 Final Budget - Fiscal Year 2011-2012 (Action Item)
- 2) Approval of the Minutes of the special meeting held April 6, 2011 (Action Item)
- 3) Approval of the Minutes of the previous meeting held April 14, 2011 (Action Item)
- 4) Public Comment (May be limited to five minutes)
- 5) Accept and award a construction contract to Mesquite General Contractors, Mesquite, NV for the installation of the Arrow Canyon Transmission Main (Action Item)
- 6) Discussion and possible approval to revise MVWD's "Delinquent Account" policy (Action Item)
- 7) Discussion and possible approval of the Moapa Valley Water District Independence Resolution (Action Item)
- 8) Discussion and possible approval of the Twin Springs License Agreement (Action Item)
- 9) Manager's Report
  - Senior Accountant
  - Water Production Superintendent
  - Water Distribution Superintendent
- 10) Director's Preference
  - Review Monthly Expenditures
  - Litigation (Closed-Door Session)
- 11) Personnel-Closed Door Session
  - Possible approval of changes to the policy manual regarding comp-time, sick time, vacation time, clothing allowance and standardizing the four-ten shifts. Also adopt the class/compensation schedule as presented. (Action Item)
  - Discussion on the General Manager's Position (Closed-Door Session)
- 12) Approval of the June 9, 2011 Board meeting
- 13) 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.