

NOTICE
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, July 14, 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 June 9, 2011 (Action Item)
- 2) Approval of the Minutes of the special meeting held June 23, 2011 (Action Item)
- 3) Public Comment (May be limited to five minutes)
- 4) 4th of July Committee 2011 Show – Donation – Jessica Whipple (Action Item)
- 5) Approval to purchase media for the arsenic treatment plants from Severn Trent Water Purification, Inc. (Action Item)
- 6) Discussion and possible approval to change the price of Moapa Valley Water District's leased MVIC shares which are part of the Secondary Water System- Phase I (Action Item)
- 7) Manager's Report
 - Senior Accountant
 - Water Production Superintendent
 - Water Distribution Superintendent
- 8) Director's Preference
 - Review Monthly Expenditures
 - Litigation (Closed-Door Session)
- 9) Personnel-Closed Door Session
 - Approve the revised job description for the Lead Serviceman (Action Item)
- 10) Approval of the August 11, 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.