

NOTICE
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, August 11, 2011

TIME: **3:00 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) Board of Directors training on MVWD's water resources (Discussion only)

THE FOLLOWING ITEMS WILL NOT BE HEARD PRIOR TO 4:00 P.M.

2) Public Comment (May be limited to five minutes)

3) Approval of the Minutes of the previous meeting held July 14, 2011(Action Item)

4) Moapa Valley High School Booster Club – Donation – Richard Jones (Action Item)

5) Approval to accept the quote from J & J Enterprises to mill, replace and fog seal 2,447 square feet of asphalt on Moapa Valley Blvd for \$12,235 (Action Item)

6) Approval to accept the bid from Scholzen Products for the purchase of 20" and 14" materials for the Warm Springs project in the amount of \$13,973.23 (Action Item)

7) Discussion and possible approval to change the monthly backflow rate (Action Item)

8) Manager's Report

Senior Accountant
Water Production Superintendent
Water Distribution Superintendent

9) Director's Preference

- Review Monthly Expenditures
- Litigation (Closed-Door Session)

10) Personnel-Closed Door Session

- Approve the creation of the Account Clerk III and the Office Manager positions, their respective job descriptions and classifications on the MVWD class and compensation schedule (Action Item)
- Discussion and possible action regarding the hiring or appointment of an interim general manager (Action Item)
- Discussion and possible action regarding the authorization of certain employees to enter into contracts and sign documents on behalf of the district (Action Item)
- Discussion and possible action on the Attorney General's Letter (Action Item)
- Approval of the December 2, 2011 Christmas Social (Action Item)

11) Approval of the September 8, 2011 Board meeting

12) Public Comment (May be limited to five minutes)

13) Adjournment