

NOTICE
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, September 8, 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) Public Comment (May be limited to five minutes)
- 2) Approval of the Minutes of the previous meeting held August 11, 2011(Action Item)
- 3) Account #1346–Request for Waiver of Late Fees–Tony Terry (Action Item)
- 4) Discussion and possible approval to increase the“Theft of Water” charge (Action Item)
- 5) Manager’s Report
 - Office Manager
 - Water Production Superintendent
 - Water Distribution Superintendent
- 6) Director’s Preference
 - Review Monthly Expenditures
 - Litigation (Closed-Door Session)
- 7) Personnel-Closed Door Session
- 8) Approval of the October 13, 2011 Board meeting
- 9) Public Comment (May be limited to five minutes)
- 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.