

**NOTICE**

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

DATE: Thursday, September 9, 2010

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 August 12, 2010 (Action Item)
- 2) Public Comment (May be limited to five minutes)
- 3) Moapa Valley High School Booster Club – Donation – Debbie Cooper (Action Item)
- 4) Southern Paiute Veterans Association Donation (Action Item)
- 5) Approval for Staff to prepare and forward a comment letter to Clark County Administrative Services regarding the Moapa Valley incorporation issue (Action Item)
- 6) Meadow Valley Wash Update (Discussion Only)
- 7) Manager's Report
  - Senior Accountant
  - Water Production Superintendent
  - Water Distribution Superintendent
  - General Manager
- 8) Ratify payment of August Expenditures
- 9) Director's Preference
- 10) Personnel-Closed Door Session
  - Approval of the December 3, 2010 Christmas Social (Action Item)
- 11) Approval of the October 14, 2010 Board meeting
- 12) 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.