

NOTICE

MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, January 8, 2015

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 Library and the Moapa Valley Water District.

Below is an agenda of all items scheduled to be considered. Items may be taken out of the order presented; items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

REVISED AGENDA

- 1) Public Comment (May be limited to five minutes)
- 2) Approval of the Minutes of the previous meeting held December 5, 2014 (For Possible Action)
- 3) Discussion and possible approval to allow customers who lease MVWD irrigation shares to make monthly payments on the leases (For Possible Action)
- 4) Accept the bid from Layne in the amount of \$47,525 for the repair work at Arrow Canyon #1 (For Possible Action)
- 5) Approve the bid from J & J Enterprises in the amount of \$28,959 for asphalt repair on Highway 168 (For Possible Action)
- 6) Approve the lease agreement between MVWD and the Muddy Valley Irrigation Company for the building and property located at 2625 N. Moapa Valley Blvd. (For Possible Action)
- 7) General Manager's evaluation with possible approval of a pay raise (For Possible Action)
- 8) Manager's Reports
 - Office Manager
 - Water Distribution Superintendent
 - Water Production Superintendent
 - General Manager
- 9) Public Comment (May be limited to five minutes)
- 10) Director's Preference
 - Review Monthly Expenditures (For Information Only)
 - Litigation (Closed-Door Session)
 - Discussion on SNWA's proposed contract modifications (Closed-Door Session)
- 11) Personnel (Closed-Door Session)
- 12) Approval of the February 12, 2015 Board Meeting
- 13) Public Comment (May be limited to five minutes)
- 14) Adjournment

Please contact Susan Rose at (702) 397-6893 for an agenda and/or copies of the supporting materials for this meeting. The materials will be available for pickup at 601 N. Moapa Valley Blvd, Overton, NV & can also be viewed & downloaded on our website at www.moapawater.com.

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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.