

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

DATE: Thursday, January 9, 2014

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.

**AGENDA**

- 1) Public Comment (May be limited to five minutes)
- 2) Approval of the Minutes of the previous meeting held November 21, 2013 (for possible action)
- 3) Discussion and possible approval to reverse late charges on account #2058 (for possible action)
- 4) Approval of a contract for Managed IT Services (for possible action)
- 5) Approval of the proposal for engineering work for MSM-0062-13 from Advanced Civil Design in an amount not to exceed \$11,350. (for possible action)
- 6) Manager's Report
  - Office Manager
  - Water Distribution Superintendent
  - Water Production Superintendent
  - General Manager
- 7) Director's Preference
  - Review Monthly Expenditures
  - Litigation (Closed-Door Session)
  - Discussion on SNWA's proposed contract modifications
- 8) Personnel-Closed Door Session
- 9) Approval of the February 13, 2014 Board Meeting
- 10) Public Comment (May be limited to five minutes)
- 11) 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](http://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.*