

MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: **Thursday, May 23, 2019**

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 April 9, 2019 (For Possible Action)
- 3) Approval of the FY 2020 Final Budget (For Possible Action)
- 4) Legislative Update - Warren Hardy (For Discussion Only)
- 5) Approval of the Settlement Offer on APN #070-13-301-004 (For Possible Action)
- 6) Modification of the customer's bill to reflect a Regulatory Service Cost (For Possible Action)
- 7) Manager's Reports
 - Office Manager
 - Assistant General Manager
 - General Manager
- 8) Public Comment (May be limited to five minutes)
- 9) Director's Preference
 - Review Monthly Expenditures
 - Litigation
 - Other Related Water Rights Issues
- 10) Personnel (Closed-Door Session)
 - Approval of an additional step increase for Mica Leatham (For Possible Action)
- 11) Approval of the June 13, 2019 Board Meeting
- 12) Public Comment (May be limited to five minutes)
- 13) 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 .

This institution is an equal opportunity provider and employer.

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.