

NOTICE  
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, February 12, 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.

AGENDA

- 1) Public Comment (May be limited to five minutes)
- 2) Approval of the Minutes of the previous meeting held January 8, 2015 (For Possible Action)
- 3) Approval of the Minutes of the special meeting held January 14, 2015 (For Possible Action)
- 4) Clark County Fair Board – Donation of Water - Kevin Willard (For Possible Action)
- 5) Discussion and possible approval to modify the maintenance workers pay scale (For Possible Action)
- 6) General Manager's evaluation with possible approval of a pay raise (For Possible Action)
- 7) Manager's Reports
  - Office Manager
  - Water Distribution Superintendent
  - Water Production Superintendent
  - General Manager
- 8) Public Comment (May be limited to five minutes)
- 9) Director's Preference
  - Discussion on small mains project plan (Discussion Only)
  - Discussion on section 1.A paragraph 4 of the MVWD policy manual & section 3.1 of the general manager's job description in the personnel policy manual (Discussion Only)
  - Review Monthly Expenditures (For Information Only)
  - Litigation (Closed-Door Session)
  - Discussion on SNWA's proposed contract modifications (Closed-Door Session)
- 10) Personnel (Closed-Door Session)
- 11) Approval of the March 12, 2015 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](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.*