

MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, February 6, 2020

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 9, 2020 (For Possible Action)
- 3) Bureau of Reclamation Funding Update - Joe Phillips, Sunrise Engineering (For Possible Action)
- 4) GIS Leak Location Presentation – Mason Stratton (For Possible Action)
- 5) Budget Review (For Possible Action)
- 6) Discussion and possible increase of the Payment in Lieu of Water Rights Fee (For Possible Action)
- 7) Move to approve the purchase of Arsenic Media from De Nora Water Technologies in the amount of \$459,404.00 for the Arsenic Treatment Facilities (For Possible Action)
- 8) Approve the purchase of one-hundred 5/8"- 3/4" and ten 1" Badger Meters in the amount of \$30,082.50 (For Possible Action)
- 9) Manager's Reports
 - Office Manager
 - Assistant General Manager
 - General Manager
- 10) Public Comment (May be limited to five minutes)
- 11) Director's Preference
 - Review Monthly Expenditures
 - Litigation (Closed-Door Session)
- 12) Personnel
- 13) Approval of the March 13, 2020 Board Meeting
- 14) Public Comment (May be limited to five minutes)
- 15) 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.