

NOTICE
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, **April 3**, 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 March 13, 2014 (for possible action)
- 3) Clark County Fair Board – Donation of Water - Kevin Willard (for possible action)
- 4) Authorize the General Manager to sign five quitclaim deeds for the Rox water applications (for possible action)
- 5) Approval to purchase two preferred MVIC shares from Paul and Susan Nelsen for \$32,500 each for a total of \$65,000 (for possible action)
- 6) Approval of the Tentative Budget for FY15 (for possible action)
- 7) Approval for all current and future expenditures to be referred to the auditors without further action of the Board and for Expenditures to be listed on the future agendas as being for informational purposes only (for possible action)
- 8) Manager's Report
 - Office Manager
 - Water Distribution Superintendent
 - Water Production Superintendent
 - General Manager
- 9) Director's Preference
 - Review Monthly Expenditures
 - Litigation (Closed-Door Session)
 - Discussion on SNWA's proposed contract modifications
- 10) Personnel-Closed Door Session
- 11) Approval of the May 8, 2014 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.

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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.