

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

DATE: Thursday, March 12, 2015

TIME: **3:30 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) Board Member Training (Discussion Only)

**THE FOLLOWING ITEMS WILL NOT BE HEARD PRIOR TO 4 P.M.**

- 2) Public Comment (May be limited to five minutes)
- 3) Approval of the Minutes of the previous meeting held February 12, 2015 (For Possible Action)
- 4) Clark County Jr. Livestock Show – Donation – Missy Hardy & Allie Nelson (For Possible action)
- 5) 4<sup>th</sup> of July Committee 2014 Show – Donation – Lori Houston (For Possible Action)
- 6) Discussion and possible approval to modify the Standby Rate (For Possible Action)
- 7) Approval of the sale through competitive bid of a 1998 Chevrolet Cheyenne 1500 extended cab truck (For Possible Action)
- 8) Approval to accept the bid from Holbrook Asphalt Co. in the amount of \$25,327.40 for the asphalt seal coating of the Valley Heights Subdivision. (For Possible Action)
- 9) Approval to accept the quote from Ferguson Waterworks in the amount of \$25,900.65 for parts on the Catherine Avenue small main upgrade (For Possible Action)
- 10) Review of the tentative budget for FY 2016 (Discussion only)
- 11) Manager's Reports  
     Office Manager  
     Water Distribution Superintendent  
     Water Production Superintendent  
     General Manager
- 12) Public Comment (May be limited to five minutes)
- 13) Director's Preference  
     - Review Monthly Expenditures (For Information Only)  
     - Litigation (Closed-Door Session)  
     - Discussion on SNWA's proposed contract modifications (Closed-Door Session)

*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).*

*This institution is an equal opportunity provider and employer.*

*If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov).*

*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.*

- 14) Personnel (Closed-Door Session)
- 15) Approval of the April 9, 2015 Board Meeting
- 16) Public Comment (May be limited to five minutes)
- 17) Adjournment

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