

**MINUTES  
MOAPA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
HELD  
FRIDAY, DECEMBER 5, 2014**

<b>PRESENT:</b>	Kenneth Staton Randy Tobler Jon Blackwell	Scott Carson Lindsey Dalley
	Joe Davis Lon Dalley	Susan Rose Bryan Mortensen
	Ryan Wheeler	Myrtle Kellar - Toys for Tots

**ORDER OF BUSINESS:** At 4:03 p.m., Chairman Ken Staton called to order the regular meeting of the Moapa Valley Water District Board of Directors. The agenda items were addressed in the following order:

**1. Public Comment (May be limited to five minutes)**

None

**2. Approval of the Minutes of the previous meeting held November 13, 2014 (For Possible Action)**

On motion of Jon Blackwell and seconded by Randy Tobler, the Board voted 4-0 in favor to approve the minutes of the previous meeting held November 13, 2014.

**3. Toys for Tots - Donation – Myrtle Keller (For Possible Action)**

Myrtle Kellar explained that last year Toys for Tots provided toys for 3,500 kids in Moapa Valley, Mesquite and Beaver Dam. This is Myrtles last year and she appreciates all the donations the District has made.

On motion of Jon Blackwell and seconded by Randy Tobler, the Board voted 4-0 in favor to give a \$100 donation to Toys for Tots.

**4. Approve the bid from Repaircrete LLC in the amount of \$32,680 for the evaporation pond at Baldwin Springs (For Possible Action)**

Joe reminded the Directors that we had budgeted \$35,000 to replace the infiltration containment ponds behind Baldwin Springs. The ponds were actually built on top of an existing spring site. It should never have been built there. We contacted NDEP and had engineered plans drawn up to turn those ponds into a concrete evaporation pond. We had local contractors bid on the project and Bill Lamping (Repaircrete) was the low bidder at \$32,680. Joe recommended accepting the Repaircrete LLC bid in the amount of \$32,680.

On motion of Randy Tobler and seconded by Jon Blackwell, the Board voted 4-0 in favor to approve the bid from Repaircrete LLC in the amount of \$32,680.

**5. Approve quote #48581 from Layne West in the amount of \$10,610 for rehab work on Arrow Canyon Well #1 (For Possible Action)**

Joe explained that the last time work was done on Arrow Canyon was 10 years ago which is an extremely long time to go without doing any work on it. Layne West came out and they attempted to pull the pump but it wouldn't come out; there were some obstacles in the way. It took them about ½ a day to get it out. Bryan was up there today and they have it on a truck. It will be sent to their shop so they can tear it apart and give us a breakdown on what needs to be done on it. Next week they're going to come back and video the well. The \$10,610 covers pulling the pump, sending it out to have it evaluated and then doing a video log so we can see what needs to be done down in the hole. 10 years ago when we originally had Arrow Canyon video logged there was a tear in the casing that had to be repaired. In 2005, past management replaced the pump and motor at Arrow Canyon but they

never had it video logged which should have been done at that time. When we get the video log back we will be able to come up with a game plan on what we want to for rehab work. This is the 1<sup>st</sup> step. Joe wants to get everything done while we are getting water from Coyote Springs.

On motion of Jon Blackwell and seconded by Randy Tobler, the Board voted 4-0 in favor to approve quote #48581 from Layne West in the amount of \$10,610.

**6. Public Comment (May be limited to five minutes)**

Randy said that Scott has done a lot for the Board and he thanked him for that. He's saved the District a lot of money and has come up with some good ideas. Randy thinks the Directors should consider using him for insurance purposes. He could be very beneficial with that.

**7. Personnel – Closed Door Session**

**- Discussion and possible approval to modify the Maintenance Worker pay scale (For Possible Action)**

Randy Tobler asked that this be placed on next month's agenda. He wants to work on a financial plan to see how this is going to affect the District. He also wants to work out some job descriptions and things like that so the Board and the public can see what we're doing. No action was taken.

**- Employee Christmas Bonus (For Possible Action)**

On motion of Chairman Ken Staton and seconded by Randy Tobler, the Board voted 4-0 in favor to give every employee a \$400 Christmas bonus.

Lindsey Dalley came into the meeting at this time.

**8. Approval of the January 8, 2015 Board Meeting**

The general consensus was to hold the next Board meeting on December 5, 2014 at 4 pm.

**9. Public Comment (May be limited to five minutes)**

**10. Adjournment**

The meeting adjourned at 4:23 pm.