

MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: **Tuesday, April 7, 2020**

TIME: 4:00 P.M.

PLACE: **This meeting will be a conference call only. If you want to participate in the board meeting please call (712) 451-0690. The access code is 894456#. Public comment options may include, without limitation, telephonic or email comments. Send email comments to contact@moapawater.com.**

Please contact Susan Rose at 702-397-6893 for board meeting supporting material at least one hour before the board meeting starts.

POSTING LOCATIONS: The Moapa Valley Water District and the district's website www.moapawater.com.

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 12, 2020 (For Possible Action)
- 3) Approval of the FY21 Tentative Budget (For Possible Action)
- 4) Approve the Ratification of Purchase Order #5958 to Badger Meter in the Amount of \$31,835 (For Possible Action)
- 5) Manager's Reports
 - Office Manager
 - Assistant General Manager
 - General Manager
- 6) Public Comment (May be limited to five minutes)
- 7) Director's Preference
 - Review Monthly Expenditures
 - Discussion Regarding Future Election of Officers
 - Litigation
 - Other Related Water Rights Issues
- 8) Personnel (Closed-Door Session)
- 9) Approval of the May 21, 2020 Board Meeting
- 10) Public Comment (May be limited to five minutes)
- 11) 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.