

NOTICE
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, August 13, 2020

TIME: 4:00 P.M.

PLACE: Moapa Valley Water District office at 601 N. Moapa Valley Blvd., Overton, Nevada

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 July 9, 2020 (For Possible Action)
- 3) Move to instruct staff to terminate the construction agreement with KB Homes Nevada Inc. and refund \$178,840 for monies paid for 30 meter connections and 8 payment in lieu of dedication of water rights (For Possible Action)
- 4) Ratify the District's filings of, and participation in, the Notices to Participate and Notice to Intervene filings of Petitions for Judicial Review of State Engineer Order 1309 (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
 - Election of Future Officers (For Possible Action)
 - Litigation
 - Other Related Water Rights Issues
- 8) Personnel
- 9) Approval of the August 13, 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.

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, 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

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.