

MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, July 12, 2018

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 June 14, 2018 (For Possible Action)
- 3) Radify the ordering of a 2018 Dodge Ram 1500 Quad Cab from Carson Dodge Chrysler Jeep in the amount of \$27,743.25 (For Possible Action)
- 4) Per Nevada Revised Statute 244A.497 appoint the General Manager and the Assistant General Manager to the Sewage and Wastewater Advisory Committee who are advisory to the Clark County Board of County Commissioners on wasterwater management (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
 - Litigation (Closed-Door Session)
- 8) Personnel (Closed-Door Session)
- 9) Approval of the August 9, 2018 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.

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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.