

**NOTICE**

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

DATE: Thursday, March 9, 2017

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 February 9, 2017 (For Possible Action)
- 3) Discussion and possible approval to terminate the construction agreement with KB Homes Nevada Inc. and refund up to \$178,840 for monies paid for 30 meter connections and 8 payment in lieu of dedication of water rights (For Possible Action)
- 4) Update on the Master Capital Improvement Plan – Joe Phillips (For Discussion Only)
- 5) Discussion and possible approval of the Bowen Collins & Associates Engineering Contract for Arrow Canyon Well #3 not to exceed \$43,225 (For Possible Action)
- 6) Review of the FY18 Tentative Budget (For Discussion Only)
- 7) Discussion and possible approval of a policy regarding meter upgrades (For Possible Action)
- 8) Manager's Reports
  - Office Manager
  - Assistant General Manager
  - General Manager
- 9) Public Comment (May be limited to five minutes)
- 10) Director's Preference
  - Review Monthly Expenditures
  - Litigation (Closed-Door Session)
- 11) Personnel (Closed-Door Session)
  - Employee Negotiations on benefits and pay scale (For Possible Action)
- 12) Approval of the April 13, 2017 Board Meeting
- 13) Public Comment (May be limited to five minutes)
- 14) 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](http://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.*