

**MINUTES  
MOAPA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
HELD  
THURSDAY, NOVEMBER 12, 2020**

<b>PRESENT:</b>	Randy Tobler Jon Blackwell Kenneth Staton (Phone)	Lindsey Dalley Ryan Wheeler (Phone)
	Joe Davis Lon Dalley Jeannie Poynor	Susan Rose Kiley Bradshaw
	Byron Mills Vernon Robison – Moapa Valley Progress	Val Sharp Rod Briggs (Phone)

**ORDER OF BUSINESS:** At 4:05 p.m., Chairman Randy Tobler 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)**

Mr. Sharp was at the meeting to talk about two properties he purchased that had delinquent bills on them. He doesn't think that he should have to pay them. According to him no other utility makes you pay someone else's bill.

Randy explained to him that there was nothing that the board could do tonight. This would have to be on the agenda for the December meeting.

**2) Approval of the Minutes of the previous meeting held September 10, 2020 (For Possible Action)**

On motion of Lindsey Dalley and seconded by Jon Blackwell, the Board voted 5-0 in favor to approve the minutes of the September 10, 2020 meeting.

**3) Approval to upgrade the 5/8" meter at 1200 W. Cottonwood to up to a 2" meter (For Possible Action)**

Rod Briggs was at the meeting to see if he could purchase a 2" meter. His lot is 10 acres. He wants to build a house at the back of the lot. Randy asked Rod if he knew how much the monthly base rate is. Rod didn't know but Jeannie told him that it is \$152.55. When Rod heard that he said he may put in a smaller meter.

The board was fine with him purchasing a 2" meter if that was what he wants.

On motion of Lindsey Dalley and seconded by Jon Blackwell, the Board voted 5-0 in favor to approve the sale up to a 2" meter.

**4) Update & possible decision on employee health insurance (For Possible Action)**

Scott Carson was at the meeting to discuss employee health insurance. He explained what was going on with it and how it would affect the cost of the insurance. We weren't given much time to figure out what we should do. The Boulder City Chamber of Commerce had to change they way they were doing the insurance. If we keep their insurance, it is going to go up but we really don't have much choice. There will probably be a 5% - 6% increase this next year.

Chairman Tobler thinks that we should stay with the insurance we have right now and have an employee committee start working on insurance for 2022.

On motion of Chairman Tobler and seconded by ??? the board voted 5-0 to approve the proposed plan & have employees put input in next February or March.

5) **Manager's Reports**

**Office Manager**  
**Assistant General Manager**  
**General Manager**

**Office Manager – 1)** Jeannie had the financial dashboard, the budget report and the revenues put in their board packets.

We have a new notification system called IRIS. We're able to send notifications to all of customers that have an email address, a phone number, or cell # if they have them on file. It works pretty good especially the day before shutoffs.

**Assistant General Manager- 1) Production** - Lon Dalley explained that water production in September was. 100,956,000. We pumped 123,337,000. 68,000 gallons came out of Baldwin and Baldwin and 100,888,000 came out of Arrow Canyon. #1. In October we pumped 84,524,000 at Arrow Canyon #1 **2) Arrow Canyon Well #1 Well Level** – It is normal. **3) Meter Installs** – No meters were sold in September. Total for CY 2020 is five. We installed four banked meters and had one upsize meter. **4) NDOT Paving** – The first week in October crews flagged for J&J Enterprises while they paved the repairs in front of the Logandale Post Office and Ron Dalley residence. We were required to pave a 13' x13' dense patch and cap with a 22'x 85' open grade patch at the PO and a 9' x 12' dense grade patch and cap with a 15'x 98' open grade patch at Dalley's. These paving repairs were to the tune of \$16,450. **5) Airport Project** – The Clark County Department of Aviation is doing the road relocation around the airport and expanding their security fence which would encompass some of our water lines which crosses through their property. Staff elected to relocate a portion of those lines to remove any conflict that may come about due to the changes being made. We have relocated a total of 1,050' of 5" water line in two different locations (350'/700'). We will eventually need to relocate another 1500' to get off their property and outside of their fence. We still have one more location where we need to lower our existing line to clear a new storm drain. **6) MV Blvd** – Crews performed night work mid-October to replace valves on MV Blvd/Virginia Ave and MV Blvd./Alma Ave due to broken valves. We replaced these also due to minimize any impact we may have if meter laterals cause an issue. We have experienced multiple leaks, as of late, on the Main St. meter laterals which are HDPE. **7) Capital Improvements Update** – Henrie Road/Ranch Road – We're in the process of ordering materials for this project. We are trying to expedite this project due to having seven (7) leaks on the line. This project will be replaced in one day. **7) 12" on Isola** - We have installed a line valve on the upstream side of this project and are in the process of ordering material for a temporary bypass while we replace the section of existing 12". We have received the 12" pipe for this project. MV Blvd Bores- Staff is beginning the process for permitting the bores through NDOT. Meter replacement- Staff is beginning the process for permitting the bores through NDOT. Meter Replacement – Staff has ordered another 100 – 5/8" x 3/4" water meters for \$26,860. **8) Meter reader** – Ryan Foster is leaving the MVWD, he is entering the Army to serve our country. His last day is November 6<sup>th</sup>. We have appreciated his time working at the District. Staff has advertised in the Progress for his replacement. The first application review is November 17<sup>th</sup> and will remain open until filled.

**General Manager – 1) NV Department of Conservation and Natural Resources** – Staff attended a November 5<sup>th</sup> meeting between Warren Hardy, Virgin Valley Water District and the Department of Natural Resources concerning proposed changes to NV Water Law. **2) Basin designations** - The Nevada State Engineer's office is proposing to designate 58 basins. Staff attended the October 22<sup>nd</sup> meetings in Caliente concerning the basins located in Clark and Lincoln Counties. Most basin designations are centered around irrigation users. **3) Christmas Social** – The District's Christmas Social will be held at Scotty's at the Falcon Ridge Golf Course on December 4<sup>th</sup> at 6 p.m. **4) National Legislation** – At National Rural Water Association's September Board meeting, the association adopted the following policy regarding federal moratoria: *"The federal government should not preempt local decisions on how locally governed water utilities finance their public drinking water service without compensation. Many small communities have unique and novel policies for managing customers facing financial hardship. Federal usurpation of locally preferred policies, without an alternative funding source, threatens the ability of the local community to sustain public drinking water service."* **5) Baldwin Springs Backup Power Supply** – Staff ordered a 200 kw GENERAC emergency standby power generation system from Energy Management Corporation for \$42,365. This standby generator will be installed at the Baldwin Springs head house. The District currently has two GENERAC systems and will continue to have one point of service for the units. The purchase price is well below the budgeted amount of \$81,000.

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

None

**7) Director's Preference**  
**- Review Monthly Expenditures**

Randy Tobler disclosed that he has an interest in a small business that is on the monthly expenditures list.

**- Litigation (Closed Door Session)**  
**- Other Related Water Rights Issues**

On motion of Chairman Tobler and seconded by Jon Blackwell, the Board voted 5-0 to call a closed-door session at 5:15 pm.

On motion of Jon Blackwell and seconded by Lindsey Dalley the Board voted 5-0 to reconvene the open-door session at 6:20 pm.

**8) Personnel**

None

**9) Approval of the October 8, 2020 Board Meeting**

The General Consensus was to have the next board meeting on December 4, 2020 at 3 p.m.

**10) Public Comment (Maybe limited to five minutes)**

None

**11) Adjournment**

The meeting adjourned at 6:23 p.m.