

NOTICE
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, **November 2**, 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 public hearing held October 5, 2017 (For Possible Action)
- 3) Approval of the Minutes of the previous meeting held October 12, 2017 (For Possible Action)
- 4) Presentation and approval of the FY17 Audit (For Possible Action)
- 5) 2017 Legislative Session Report – Warren Hardy (For Discussion Only)
- 6) Discussion and possible approval of the repairs to the Arrow Canyon Well #2 pumping equipment by Layne for a price not to exceed \$88,705.85 (For Possible Action)
- 7) Manager's Reports
 - Office Manager
 - Assistant General Manager
 - General Manager
- 8) Public Comment (May be limited to five minutes)
- 9) Director's Preference
 - Review Monthly Expenditures
 - Litigation (Closed-Door Session)
- 10) Personnel (Closed-Door Session)
 - Employee Christmas Bonus (For Possible Action)
- 11) Approval of the December 2, 2017 Board Meeting
- 12) Public Comment (May be limited to five minutes)
- 13) 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.