

NOTICE

MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, January 14, 2010

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 Federal Credit Union, Moapa Valley Library and the Moapa Valley Water District.

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the Chairperson.

AGENDA

- 1) Approval of the Minutes of the previous meeting held December 4, 2009 (Action Item)
- 2) Public Comment (May be limited to five minutes)
- 3) Consideration and possible approval of a resolution authorizing the issuance of the Moapa Valley Water District, Nevada, Water Revenue Bond, Series 2010 in the maximum principal amount of \$2,918,000 to pay in part the cost of water projects; providing the forms, terms and conditions of the bonds, the security and the sale thereof; providing other matters relating thereto and the effective date hereof. (Action Item)
- 4) Discussion and possible action on giving local contractors a 5% preference on MVWD construction contracts (Action Item)
- 5) Review of the Financial Audit for FY 09 (Discussion Only)
- 6) Discussion and possible approval to modify the existing "Delinquent Accounts" policy (Action Item)
- 7) Discussion and possible approval of payment to MVIC for a public utility easement (Action Item)
- 8) Discussion and possible approval of Amendment #3 to Overton Breaks Construction Agreement # 007-06 (Action Item)
- 9) Ratify approval of the 2009 employee Christmas bonus (Action Item)
- 10) Manager's Report
 - Office Manager
 - Line Manager
 - General Manager
- 11) Ratify payment of December Expenditures
- 12) Director's Preference
 - Election of Officers
 - Committee Assignments
- 13) Personnel-Closed Door Session
 - General Manager's Annual Review (Action Item)
- 14) Approval of the February 12, 2010 Board meeting
- 15) Adjournment

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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.