

NOTICE
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, January 8, 2009

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) Pursuant to NRS 318.090, appoint new board members to fill the vacant seats in the Overton, Logandale and Moapa Districts (Action item)
- 2) Approval of the Minutes of the previous meeting held December 5, 2008 (Action Item)
- 3) Public Comment (May be limited to five minutes)
- 4) Eagle Project - Donation- Kevin Cardinal (Action Item)
- 5) Discussion on the Financial Audit for FY 08 (Discussion Only)
- 6) Red Oak Rate Study Review (Action Item)
- 7) Manager's Report
 - Office Manager
 - Line Manager
 - General Manager
- 8) Ratify payment of December Expenditures
- 9) Director's Preference
 - Election of Officers
 - Committee Assignments
- 10) Personnel-Closed Door Session
 - General Manager's Annual Review (Action Item)
- 11) Approval of the February 12, 2009 Board meeting
- 12) Adjournment

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability (Not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, DC 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider and employer.

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.