

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

DATE: Thursday, November 8, 2012

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 October 11, 2012 (for possible action)
- 3) Account #3965 – Waiver of Monthly Fees and Late Charges - Bob Lyman (Action Item)
- 4) For possible action, consideration and approval of a resolution authorizing the issuance of the Moapa Valley Water District, Nevada, General Obligation (Limited Tax) Water Refunding Bonds (Additionally secured by pledged revenues) Series 2013; providing the form and terms of the bonds and providing other matters relating thereto; and providing the effective date hereof. (for possible action)
- 5) Manager's Report
  - Office Manager
  - Water Distribution Superintendent
  - Water Production Superintendent
  - General Manager
- 6) Director's Preference
  - Review Monthly Expenditures
  - Litigation (Closed-Door Session)
- 7) Personnel-Closed Door Session
  - Employee Christmas Bonus (for possible action)
- 8) Approval of the December 7, 2012 Board Meeting
- 9) Public Comment (May be limited to five minutes)
- 10) 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.