

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

DATE: **Friday, December 2, 2011**

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. 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 November 17, 2011  
(for possible action)
- 3) Presentation & approval of the FY11 audit – Hinton Burdick Hall & Spilker  
(for possible action)
- 4) Accept the bid from Scholzen Products in the amount of \$74,040.55 for quote #11-16, waterworks supplies for Omer Street and Gann Street (for possible action)
- 5) Approval to change 1” and smaller meters with two residences on one meter from the R3 rate class to the R2 standard residential rate (for possible action)
- 6) Director’s Preference  
- Litigation (Closed-Door Session)
- 7) Personnel-Closed Door Session  
- Employee Christmas Bonus (for possible action)
- 8) Approval of the January 12, 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.