

Per MVWD policy section III., E., the Board of Directors must approve any services 1 ½" and larger.

A copy of the request letter from Wright Engineers was available for the Director's review.

On motion of Glen Hardy and seconded by John Blackwell, the Board voted 5-0 in favor to approve the upgrade of the service at 3245 N. Moapa Valley Blvd. from 1" to 1 ½" for the proposed LDS Logandale Heritage Chapel.

5. Discussion and possible approval of an access agreement with InfoWest (Action Item)

Staff received a proposal from InfoWest to install high speed internet equipment on two of the District's water reservoir sites (Overton tank and East Logandale tank). The installation would include the dish type antenna and additional control boxes. In conversations with InfoWest, they indicate that their need to enter the tank sites will be minimal, approximately once every six months. InfoWest proposed a fee of between \$150 and \$200 per month per site. Staff feels that amount is low and the rental rate should be between \$250 and \$300 per month.

The East Logandale tank is located on a BLM right of way so BLM would require InfoWest to obtain their own right of way permit plus our permission. The District would also require an agreement to cover rental costs and any BLM fees that may be imposed. After visiting with InfoWest, they opted to focus on the Overton tank.

Due to tank security reasons, Staff is recommending that District personnel accompany InfoWest staff during routine maintenance. The proposed fee would include MVWD staff to provide 2 – four hour blocks with InfoWest during routine maintenance. Any other visits would be charged to InfoWest at the prevailing manhour rate. Any visits would have to be prearranged.

A copy of the proposal was available for the Director's review.

On motion of James Robison and seconded by Guy Doty, the Board voted 4-0 in favor to instruct Staff to negotiate an access agreement with InfoWest based upon the above recommendations and have the proposed agreement on the January agenda for approval. Ken Staton abstained.

6. Approval to designate the General Manager as the individual responsible for the maintenance of the property and equipment inventory (Action Item)

In mid November, Hinton – Burdick CPA's completed their audit of the financial state of the District. The audit indicated that the District is in substantial conformance with the rules and regulations governing governmental accounting practices.

The auditors did provide a detailed list of recommendations for consideration. These recommendations are included in the attached "Findings and Recommendations" letter. Staff is presently evaluating the Hinton – Burdick recommendations and will be following up with options that may address the concerns of the auditors.

State statute requires the financial statement be submitted to the Department of Taxation prior to December 31, 2010. The financial report will be forwarded to the State of Nevada prior to the December deadline.

A copy of the "financial audit" and the Hinton – Burdick recommendations was available for the Director's review.

The one item in the audit that needs to be addressed is the need to designate an individual responsible for the maintenance of the property and equipment inventory. Mr. Huza recommended having the General Manager be the responsible individual.

On motion of James Robison and seconded by John Blackwell, the Board voted 5-0 in favor to designate the General Manager as the individual responsible for the maintenance of the property and equipment inventory.

7. Ratify payment of November Expenditures

On motion of Glen Hardy and seconded by James Robison, the Board voted 5-0 in favor to approve payment of the previous month's expenditures.

8. Director's Preference

- Litigation Update (Closed Door Session)

Chairman Ken Staton called a closed-door session at 4:30 pm. This was seconded by James Robison.

Chairman Ken Staton reconvened the open-door session at 5 pm. This was seconded by Glen Hardy.

9. Personnel

-Employee Christmas Bonus (Action Item)

On motion of Ken Staton and seconded by John Blackwell, the Board voted 5-0 in favor to give District employees a \$400 Christmas bonus.

10. Approval of January 13, 2011 Board meeting

The general consensus was to hold the next board meeting on January 13, 2011 at 4 pm.

10. Adjournment

The meeting adjourned at 5:00 pm.