

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

DATE: Friday, December 4, 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) Approval of the Minutes of the previous meeting held November 12, 2009 (Action Item)
- 2) Public Comment (May be limited to five minutes)
- 3) Approval of the construction management services proposal from Forsgren Associates for the construction of the Intermediate Booster Station for a cost not to exceed \$36,000 (Action Item)
- 4) Award a construction contract to Harbor Company, Las Vegas, NV for the construction of the Intermediate Booster Station in the amount of 676,350 (Action Item)
- 5) Consider possible purchase and/or lease of a service truck(s) (Action Item)
- 6) Ratify payment of November Expenditures
- 7) Director's Preference
- 8) Personnel-Closed Door Session
- 9) Approval of the January 14, 2010 Board meeting
- 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.