

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

DATE: Thursday, February 14, 2013

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 January 10, 2013 (for possible action)
- 3) Request for a donation for an Eagle Scout Project to build a Frisbee Golf Course at the Overton Park – Ethan Seely (for possible action)
- 4) Moapa Valley High School Swim Team – Donation – Erinn Thompson (for possible action)
- 5) Approval to relocate the meter currently located at 860 W. Bryner to 920 W. Bryner for Judith Russell (for possible action)
- 6) Approval to modify the District’s Cross Connection Control Program regarding delinquent assembly tests (for possible action)
- 7) Approval of the Plan of Correction of Violations for FY12 Audited Financial Statements (for possible action)
- 8) Manager’s Report
  - Office Manager
  - Water Distribution Superintendent
  - Water Production Superintendent
  - General Manager
- 9) Director’s Preference
  - Review Monthly Expenditures
  - Litigation (Closed-Door Session)
- 10) Personnel-Closed Door Session
- 11) Approval of the March 14, 2013 Board Meeting
- 12) Public Comment (May be limited to five minutes)
- 13) 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.