

NOTICE

MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, March 10, 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. 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 February 10, 2011 (Action Item)
- 2) Public Comment (May be limited to five minutes)
- 3) Clark County Jr. Livestock Show – Donation – Glen Hardy (Action Item)
- 4) Clark County Fair Board – Donation of Water - Kevin Willard (Action Item)
- 5) Approval to purchase a 2011 tractor/backhoe from Blaine Equipment in the amount of \$69,407 (Action Item)
- 6) Approval of the proposal from Hinton, Burdick, Hall and Spilker for general auditing services (Action Item)
- 7) Review of the Tentative Budget for FY 2012 (Discussion Only)
- 8) Manager's Report
 - Senior Accountant
 - Water Production Superintendent
 - Water Distribution Superintendent
 - General Manager
- 9) Director's Preference
 - Review of Monthly Expenditures
 - Litigation (Closed-Door Session)
- 10) Personnel-Closed Door Session
- 11) Approval of the April 14, 2011 Board Meeting
- 12) 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.