

NOTICE
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, March 12, 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 February 12, 2009 (Action Item)
- 2) Public Comment (May be limited to five minutes)
- 3) LDS Church– Donation of Water – James Robison (Action Item)
- 4) Approval of the “Contract Modification #1” to the Bowen Collins and Associates contract by increasing the amount by \$43,000. (Action Item)
- 5) Approval of the Bowen Collins and Associates proposal for design of the intermediate booster station and instruct Staff to negotiate a contract with BCA that will be based upon an hourly rate with a cost not to exceed \$60,000. (Action Item)
- 6) Approval of the implementation of the acceptance of credit cards as a means of payment with a \$2.00 convenience fee or no convenience fee. (Action Item)
- 7) Review the Tentative Budget for Fiscal Year 2010 (Discussion Only)
- 8) Manager’s Report
 - Senior Accountant
 - Water Production Superintendent
 - Water Distribution Superintendent
 - General Manager
- 9) Ratify payment of February Expenditures
- 10) Director’s Preference
- 11) Personnel-Closed Door Session
- 12) Approval of the April 9, 2009 Board meeting
- 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.