

NOTICE
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, March 7, 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 February 14, 2013 (for possible action)
- 3) Clark County Fair Board – Donation of Water - Kevin Willard (for possible action)
- 4) Clark County Jr. Livestock Show – Donation – Jolynn Wade (for possible action)
- 5) Discussion and possible approval of Amendment #4 to Overton Breaks Construction Agreement # 007-06 - Bill Dyer (for possible action)
- 6) Approval to modify the District's Cross Connection Control Program regarding delinquent assembly tests (for possible action)
- 7) Approval to modify the MVWD Policy Manual to include transferring of an installed meter from one piece of property to another (for possible action)
- 8) Review of the Tentative Budget for FY 2014 (for possible action)
- 9) Manager's Report
 - Office Manager
 - Water Distribution Superintendent
 - Water Production Superintendent
 - General Manager
- 10) Director's Preference
 - Review Monthly Expenditures
 - Litigation (Closed-Door Session)
- 11) Personnel-Closed Door Session
- 12) Approval of the April 11, 2013 Board Meeting
- 13) Public Comment (May be limited to five minutes)
- 14) 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.