

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

DATE: Thursday, April 5, 2012

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. 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 March 8, 2012 (for possible action)
- 3) 4<sup>th</sup> of July Committee 2012 Show – Donation – Lori Houston (for possible action)
- 4) Clark County Jr. Livestock Show – Donation – Glen Hardy (for possible action)
- 5) Clark County Fair Board – Donation of Water - Kevin Willard (for possible action)
- 6) Presentation of the MWH Water Demand Study for the Riverview Master Planned Development (for discussion only)
- 7) Approve the Tentative Budget for FY 2013 (for possible action)
- 8) Manager's Report
  - Office Manager
  - Interim Water Distribution Superintendent
  - Water Production Superintendent
  - Interim General Manager
- 9) Director's Preference
  - Review Monthly Expenditures
  - Litigation (Closed-Door Session)
  - Committee Assignments (for possible action)
- 10) Personnel-Closed Door Session
  - Interim General Manager's Six Month Evaluation (for possible action)
- 11) Approval of the May 10, 2012 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.