

NOTICE
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, May 13, 2010

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 April 15, 2010 (Action Item)
- 2) Public Comment (May be limited to five minutes)
- 3) Approve Change Order #3 for Harber Company in the amount of \$10,320.68 (Action Item)
- 4) Approve the early payout of the Overton Power District #5 mortgage in the amount not to exceed \$220,000 (Action Item)
- 5) Manager's Report
 - Senior Accountant
 - Water Production Superintendent
 - Water Distribution Superintendent
 - General Manager
- 6) Ratify payment of April Expenditures
- 7) Director's Preference
 - Election of Officers
- 9) Personnel-Closed Door Session
- 10) Approval of the June 10, 2010 Board meeting
- 11) 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.