

**MINUTES
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
HELD
THURSDAY, MAY 20, 2010**

PRESENT: Ken Staton, Chairman
Guy Doty
Brad Huza
Randy Tobler
Glen Hardy, by phone
Susan Rose
Linda Carson

ORDER OF BUSINESS: At 12:07 p.m., Chairman Ken Staton called to order the special meeting of the Moapa Valley Water District Board of Directors. The agenda items were addressed in the following order:

1. Public Hearing for Final Budget of Fiscal Year 2009-2010

Chairman Ken Staton called to order the public hearing regarding the final budget for fiscal year 2010-2011.

The public hearing closed at 12:08 p.m.

2. Approval of Final Budget-Fiscal Year 2010-2011 (Action Item)

Copies of the final budget were made available for the Director's review.

Mr. Huza explained that the balance on the final budget is different than what was on the tentative budget because the Board of Directors approved the payoff of the District office last Thursday. The check has cleared so the C1, Indebtedness Report, form 22 now reflects a 0 balance, 0 paid in interest and principal for fiscal year 2011.

On motion of Guy Doty and seconded by Ken Staton, the Board voted 3-0 in favor to approve the final budget for fiscal year 2010-2011.

3. Adjournment

The meeting adjourned at 12:10 p.m.