

NOTICE
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, June 11, 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 May 14, 2009 (Action Item)
- 2) Approval of the Minutes of the special meeting held May 21, 2009 (Action Item)
- 3) Public Comment (May be limited to five minutes)
- 4) International Language Programs – Donation – Amelia Demille (Action Item)
- 5) 4th of July Committee (2009 Show) – Donation – Jacquelyn Pray (Action Item)
- 6) Approve the purchase of the Hammonds Chlorinator from California Environmental Sales for \$12,455. (Action Item)
- 7) Web Site Demonstration - Staff
- 8) Manager's Report
 - Senior Accountant
 - Water Production Superintendent
 - Water Distribution Superintendent
 - General Manager
- 9) Ratify payment of May Expenditures
- 10) Director's Preference
- 11) Personnel-Closed Door Session
- 12) Approval of the July 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.