

NOTICE
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, June 9, 2011

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 19, 2011(Action Item)
- 2) Public Comment (May be limited to five minutes)
- 3) Moapa Valley Youth Basketball Program– Donation - Kevin Willard (Action Item)
- 4) Discussion on whether to accept the bid from Mesquite General Contractors, Mesquite, NV for the installation of the Arrow Canyon Transmission Main (Action Item)
- 5) Approval to purchase a CLAVAL58-09 flow control valve from Ferguson Water Works for \$20,118 (Action Item)
- 6) Discussion and possible approval to revise the “Delinquent Account” Policy (Action Item)
- 7) Manager’s Report
 - Senior Accountant
 - Water Production Superintendent
 - Water Distribution Superintendent
- 8) Director’s Preference
 - Review Monthly Expenditures
 - Litigation (Closed-Door Session)
- 9) Personnel-Closed Door Session
 - Approval to create a Maintenance Worker I & Maintenance II position and an Accounts Clerk I & Accounts Clerk II position. Also, approve the class & compensation scale for the four positions
 - Discussion on the revision of the “Overtime” policy (Action Item)
 - Discussion on the General Manager’s Position (Closed-Door Session)
- 10) Approval of the July 14, 2011 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.