

NOTICE
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, July 9, 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 June 11, 2009 (Action Item)
- 2) Public Comment (May be limited to five minutes)
- 3) Account #227 – Request for Waiver of Late Fees (Action Item)
- 4) Review and possible action on four meters located on vacant lots (Action Item)
- 5) Approval of the contract extension request to the Overton Breaks Construction Agreement (Action Item)
- 6) Manager's Report
 - Senior Accountant
 - Water Production Superintendent
 - Water Distribution Superintendent
 - General Manager
- 7) Ratify payment of June Expenditures
- 8) Director's Preference
- 9) Personnel-Closed Door Session
- 10) Approval of the August 13, 2009 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.