

## NOTICE

### MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, August 12, 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 July 8, 2010 (Action Item)
- 2) Public Comment (May be limited to five minutes)
- 3) Approve the purchase of 1 preferred share of Muddy Valley Irrigation Company stock from Royce Ficklin for a total purchase price of \$50,000 (Action Item)
- 4) Approve the purchase of 1 preferred share of Muddy Valley Irrigation Company stock from Bob Roderick for a total purchase price of \$50,000 (Action Item)
- 5) Approval of the "One Time Leak Credit" policy (Action Item)
- 6) Approval of the "Employee Birthday Leave" policy (Action Item)
- 7) Discussion regarding the letter received from Clark County Dept. of Administrative Services requesting comments on the Moapa Valley incorporation issue (Discussion Only)
- 8) Water Resource Committee Update (Discussion Only)
- 9) Manager's Report
  - Senior Accountant
  - Water Production Superintendent
  - Water Distribution Superintendent
  - General Manager
- 10) Ratify payment of July Expenditures
- 11) Director's Preference
- 12) Personnel-Closed Door Session
- 13) Approval of the September 9, 2010 Board meeting
- 14) Adjournment

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability (Not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, DC 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider and employer.

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.