

**NOTICE**  
**MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING**

DATE: Thursday, August 13, 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 July 9, 2009 (Action Item)
- 2) Public Comment (May be limited to five minutes)
- 3) Moapa Valley Riders– Donation – Anita Shanahan (Action Item)
- 4) Moapa Valley High School Booster Club – Donation – Debbie Cooper (Action Item)
- 5) Review and possible action on four meters located on vacant lots (Action Item)
- 6) Approve the purchase of 6 preferred shares of Muddy Valley Irrigation Company stock from Kay Leavitt for a total price of \$300,000 (Action Item)
- 7) Review and possible approval of the Moapa Transmission Main Design, Construction, Operation and Maintenance Agreement (Action Item)
- 8) Manager's Report
  - Senior Accountant
  - Water Production Superintendent
  - Water Distribution Superintendent
  - General Manager
- 9) Ratify payment of July Expenditures
- 10) Director's Preference
- 11) Personnel-Closed Door Session
- 12) Approval of the September 10, 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.