

NOTICE
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, September 13, 2012

TIME: **3:30 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 Library and the Moapa Valley Water District.

Below is an agenda of all items scheduled to be considered. Items may be taken out of the order presented; items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

AGENDA

1) Litigation Discussion (Closed- Door Session)

THE FOLLOWING ITEMS WILL NOT BE HEARD PRIOR TO 4:00 P.M.

2) Public Comment (May be limited to five minutes)

3) Approval of the Minutes of the previous meeting held August 9, 2012 (for possible action)

4) MVHS Booster Club - Donation – Richard Jones (for possible action)

5) Board review and discussion of the future direction of the Moapa Valley Water District (for discussion only)

6) Manager's Report

Office Manager

Interim Water Distribution Superintendent

Water Production Superintendent

General Manager

7) Director's Preference

- Review Monthly Expenditures

- Litigation (Closed-Door Session)

8) Personnel-Closed Door Session

- Approval of the December 7, 2012 Christmas Social (Action Item)

9) Approval of the October 11, 2012 Board Meeting

10) Public Comment (May be limited to five minutes)

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.