

MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, January 9, 2020

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 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) Public Comment (May be limited to five minutes)
- 2) Approval of the Minutes of the previous meeting held December 6, 2019 (For Possible Action)
- 3) Approval of the Proposed Modified Class and Compensation Scale with the addition of the Performance Merit Compensation Plan Requirements for Hourly Employees (For Possible Action)
- 4) Evaluation and Possible Approval of a Pay Increase for the Assistant General Manager to \$95,000 per year (For Possible Action)
- 5) Evaluation and Possible Approval of a Pay Increase for the General Manager to \$115,000 per year (For Possible Action)
- 6) Review and Consider the Adoption of the MVWD Business Impact Statement (For Possible Action)
- 7) Ratification of invoices #S1122680.004, #S1122680.001, and #S1122680.002 for a total amount of \$29,045.50 to Badger Meter for the purchase of one-hundred 5/8"-3/4" water meters, 3 hydrant meters, and 15 endpoint covers (For Possible Action)
- 8) Manager's Reports
 - Office Manager
 - Assistant General Manager
 - General Manager
- 9) Public Comment (May be limited to five minutes)
- 10) Director's Preference
 - Review Monthly Expenditures
 - Litigation (Closed-Door Session)
- 11) Personnel
- 12) Approval of the February 13, 2019 Board Meeting
- 13) Public Comment (May be limited to five minutes)
- 14) Adjournment

Please contact Susan Rose at (702) 397-6893 for an agenda and/or copies of the supporting materials for this meeting. The materials will be available for pickup at 601 N. Moapa Valley Blvd, Overton, NV & can also be viewed & downloaded on our website at www.moapavwater.com.

This institution 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.