

REVISED AGENDA

NOTICE

MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: October 21, 2021

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.

This meeting will be available to the public via conference call at **712-451-0690** or in person. The access code is **3976893#**. Public comment options may include, without limitation, telephonic, email or in person comments. Send email comments to contact@moapawater.com.

Please contact Susan Rose at 702-397-6893 for board meeting supporting material at least one hour before the board meeting starts. The supporting documents can be found on our website under "Board Meeting". You can also call or email us and we will get that information to you. Our physical address is 601 N. Moapa Valley Blvd.

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) Appointment of new board member for Overton District to replace the position vacated by Derek Campbell (For Possible Action)
- 3) Approve the Minutes of the September 9, 2021 Board Meeting (For Possible Action)
- 4) Warren Hardy (For Discussion Only)
- 5) Presentation and Approval of the FY21 Audit (For Possible Action)
- 6) General Managers Employment Contract (For Possible Action)

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.moapawater.com.

This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.

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.

- 7) Managers' Reports
 - Office Manager
 - Assistant General Manager
 - General Manager
- 8) Public Comment (May be limited to five minutes)
- 9) Director's Preference
 - Review Monthly Expenditures
 - Litigation
 - Other Related Water Rights Issues
- 10) Personnel
- 11) Approval of the November 11, 2021 Board Meeting
- 12) Adjournment

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