NOTICE

MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE:

August 12, 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) Approve the Minutes of the July 8, 2021 Board Meeting (For Possible Action)
- 3) Warren Hardy (For Discussion Only)
- 4) Source Water Protection Plan Update NDEP and NvRWA Representatives (For Discussion Only)
- 5) Ratify the sale of truck #16953 in the amount of \$25,300 to LJ McCormick Enterprises, Inc. (For Possible Action)
- 6) Manager's Reports

Office Manager Assistant General Manager General Manager

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.

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

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