

**MINUTES
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
HELD
MONDAY, MAY 24, 2021**

PRESENT: Randy Tobler
Jon Blackwell (Phone)
Derek Campbell

Lindsey Dalley
Ryan Wheeler

Joe Davis
Lon Dalley
Kiley Bradshaw
Jeannie Poynor

Byron Mills

ORDER OF BUSINESS: At 4:03 p.m., Chairman Randy Tobler called to order the regular meeting of the Moapa Valley Water District Board of Directors. The agenda items were addressed in the following order:

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

None

2) Approval of the Minutes of the meeting held April 6, 2021 (For Possible Action)

On motion of Derek Campbell and seconded by Ryan Wheeler, the Board voted 4-0 in favor to approve the minutes of the April 6, 2021 meeting with an adjustment to the last paragraph of the minutes on the 1st page.

3) Update from the Legislature – Warren Hardy (For Discussion Only)

Warren was not able to attend the meeting.

4) Approval of the FY22 Final Budget (For Possible Action)

Joe sent an email out because he's been struggling with a portion of the easements for NDOT. There was a misunderstanding when they asked for an easement from the adjacent landowners. They wanted the original landowners when the land was originally given up 1936. Lon had to start from scratch. We had everything signed and ready to go but we still have one to do. The bores we were going to do this year have been moved back so that increases the money just a little because we all know that steel has gone up in price.

The other thing that has gone up that's of high importance is the shade structure. The price has gone up significantly from the last quote we got. The quotes are only good for 24 hours. By the time we go out for bid, the price could be \$30,000. Right now, it is \$20,000 higher. When the price comes back down then we will try to move on it then. It's still in there but it doesn't look like we will be doing anything on it right now because everything's crazy.

Ryan asked if Joe had spoke with Marilyn Kirkpatrick.

Joe explained that he spoke with Gary Marshall about the setback on the shade structure. Gary told Joe that he hates zero setbacks because you can't get back behind it to attach it so you don't do a good job. He wanted at least 5' behind it. Joe spoke with the commissioner and he has a meeting with her Wednesday to go over a few things.

Ryan asked about the repairs on the Blvd and he asked if the repairs are on this budget.

Joe said that they are. We finished the paving and we met our goal. The contractor tried to turn us in because he said we were holding him up which was not factual. We had a good working relationship with the gentleman that we got hooked up with. We called him immediately and let him know that it was not us causing the problems.

We had a change of net position of \$378,000 and negative cashflow with a net decrease of \$507,744 which is for moving those bores to this budget. With all of the timelines and everything that needs to be done to submit it to the State, the General Manager has the authority and approval to solicit bids and purchase all capital improvement items identified in the MVWD FY2022 budget as long as the following criteria is met:

- 1) Purchases are within the approved budgeted amount
- 2) The Board of Directors are notified of the budget purchases at the next Board of Directors Meeting
- 3) All purchases above the approved budgeted amount must be approved at the next Board of Directors meeting

On motion of Ryan Wheeler and seconded by Derek Campbell, the Board voted 4-0 in favor to approve the Moapa Valley Water District Final FY22 budget as presented and to establish the approval of the General Manager to purchase the capital improvement budgeted items as listed above.

5) Ratify the ordering of a 2021 Ram 3500 Crew Cab from Carson Dodge Chrysler Jeep in the amount of \$47,349.25 (For Possible Action)

Joe reminded the Directors that one of our trucks was stolen. Through Nick we were able to get another truck to replace it. The truck is in our possession and is completely done. The two front windows are getting tinted right now. Nick did a great job getting us another truck and it came in way under the budgeted amount. It is a flatbed truck and in the past we would set them up ourselves but this time we had someone in St. George do it and they did a great job.

On motion of Ryan Wheeler and seconded by Derek Campbell, the Board voted 4-0 in favor to ratify the ordering of a 2021 Ram 3500 Crew Cab from Carson Dodge Chrysler Jeep in the amount of \$47,349.25.

6) Remove the 15 year sunset date on the four previously approved reimbursement areas mentioned above (For Possible Action)

There was a bunch of reimbursement areas that were created in the past. As the District created reimbursement areas part of the rules was that if you were a private party, there was a 15 year sunset date. Unfortunately, past management (Joe did one himself), as we brought in some of these reimbursement areas, some of the language got copied over so the Board instituted the 15 year sunset dates. The District financed projects and as we were doing these two reimbursement areas, staff thought it was prudent to bring this to the Board. There were four reimbursement areas that were incorrectly created with the 15 year sunset dates. The four that are affected are RA-003-09 Mills and Whipple, RA-004-10 Whipple and Muddy River, Lawson and Casaby, and Cottonwood & Swapp. We need to remove the sunset dates on the four reimbursement areas.

On motion of Ryan Wheeler and seconded by Derek Campbell, the Board voted 4-0 in favor to remove the 15 year sunset date on the four previously approved reimbursement areas mentioned above.

Lindsey came in at 4:20 pm.

7) Approve the formation of Reimbursement Area #007-021 in accordance with the provided Staff report with an implementation date of May 24, 2021 (For Possible Action)

Joe explained that we upgraded the 3" line to an 8" line all the way down Henry from McKnight and up Ranch Road $\frac{3}{4}$'s of the way up the road. This benefits the area because we were unable to service them before we did this project. This will open this area up for development. This will also stop all the leaks and also provide fire protection. The cost of this project was \$63,881.05. It benefits 138 acres up there. When you divide it out, it would cost \$461.80 per acre benefited.

On motion of Ryan Wheeler and seconded by Derek Campbell, the Board voted 5-0 in favor to approve the formation of Reimbursement Area #007-021 in accordance with the provided Staff report with an implementation date of May 24, 2021.

8) Reimbursement Area #008-021 in accordance with the Staff provided Staff report with an implementation date of May 24, 2021 (For Possible Action)

in Moapa and the capital project on Henrie/Ranch.

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

None

12) Director's Preference

- Review Monthly Expenditures
- Litigation
- Other Related Water Rights Issues

Randy Tobler disclosed that he has an interest in a small business that is on the monthly expenditures list.

On motion of Derek Campbell and seconded by Jon Blackwell the Board voted 5-0 in favor to call a closed-door session at 5:10 pm

On motion of Derek Campbell and seconded by Ryan Wheeler, the Board voted 5-0 in favor to reconvene the open-door session at 5:31 pm.

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

None

14) Personnel

15) Approval of the July 8, 2021

The general consensus was that next board meeting will be held July 8, 2021 at 4 pm. Conference meeting only.

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

None

17) Adjournment

The meeting adjourned at 5:36 pm