

**MINUTES
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
HELD
TUESDAY, JUNE 8, 2021**

PRESENT: Randy Tobler
Jon Blackwell (Phone)
Derek Campbell
Lindsey Dalley (Phone)
Ryan Wheeler (Phone)
Joe Davis
Lon Dalley
Kiley Bradshaw
Byron Mills (Phone)

Jeannie Poynor
Susan Rose

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) Approve the recommended #1 & #2 of section IV. C Reimbursement Area of the Moapa Valley Water District Policy Manual (For Possible Action)

Joe reminded the Directors that at the last meeting we were discussing cleaning up the reimbursement policy. There was a section in there about the index in order to have an escalator on the estimates. It's kind of hard to go thru so we thought having us collect the cost of the project was sufficient.

There was also another section in there where it talks about if a developer comes in and develops lots than creates a reimbursement area, when they leave the community and we track them down and we send money to the developer but if an individual creates a reimbursement area and then they sell the land to someone the reimbursement goes to the new land owner. There's a discrepancy there so staff discussed it and Joe went down and talked to Randy about it. Both Randy and Joe felt that it would be beneficial if we create a reimbursement area then with the lots that benefitted from the reimbursement area, the money would go back to the owner just like it does for an individual. It makes it fair and equitable across the board. Those are the two proposals.

On motion of Jon Blackwell and seconded by Derek Campbell, the Board voted 4-0 in favor to approve the recommended #1 & #2 of section IV. C Reimbursement Area of the Moapa Valley Water District Policy Manual as listed above.

On motion of Jon Blackwell and seconded by Derek Campbell the Board voted 4-0 in favor to call a closed- door session at 4:10 pm

Lindsey called in at 4:15 PM

On motion of Jon Blackwell and seconded by Derek Campbell, the Board voted 5-0 in favor to reconvene the open-door session at 4:31 pm.

2) Approve the July 8, 2021 Board Meeting

The general consensus was to hold the next board meeting on July 8, 2021.

3) Adjournment

The meeting adjourned at 4:46 PM