

NOTICE

MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

This meeting is closed to the public. If you want to participate in the meeting you will need to call the phone number below or send an email to the email address listed below in blue.

DATE: **Monday, May 24, 2021**

TIME: 4:00 P.M.

PLACE: Moapa Valley Water District office at 601 N. Moapa Valley Blvd., Overton, Nevada

This meeting will be available to the public via conference call only. If you want to participate in the board meeting please call (712) 451-0690. The access code is 3976893#. Public comment options may include, without limitation, telephonic or email 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.

POSTING LOCATIONS: The Moapa Valley Water District and the District's website www.moapawater.com.

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 April 6, 2021 (For Possible Action)
- 3) Updates from the Legislature – Warren Hardy (For Discussion Only)
- 4) Approval of the FY22 Final Budget (For Possible Action)
- 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)
- 6) Remove the 15 year sunset date on the four previously approved reimbursement areas mentioned above (For Possible Action)
- 7) Approve the formation of Reimbursement Area #007-021 in accordance with the provided Staff report with an implementation date of May 24, 2021 above (For Possible Action)
- 8) Approve the formation of Reimbursement Area #008-021 in accordance with the provided Staff report with an implementation date of May 24, 2021 above (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.

- 9) Modification of the Board Compensation Policy (For Possible Action)
- 10) Manager's Reports
 - Office Manager
 - Assistant General Manager
 - General Manager
- 11) Public Comment (May be limited to five minutes)
- 12) Director's Preference
 - Review Monthly Expenditures
 - Litigation
 - Other Related Water Rights Issues
- 13) Public Comment (May be limited to five minutes)
- 14) Personnel
- 15) Approval of the June 10, 2021 Board Meeting
- 16) Public Comment (May be limited to five minutes)
- 17) 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.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.