

**MINUTES  
MOAPA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
HELD  
THURSDAY, MARCH 11, 2021**

<b>PRESENT:</b>	Randy Tobler (Absent) Jon Blackwell Derek Campbell	Lindsey Dalley Ryan Wheeler
	Joe Davis Lon Dalley Jeannie Poynor	Susan Rose Kiley Bradshaw
	Byron Mills	Vernon Robison (Phone)

**ORDER OF BUSINESS:** At 4:03 p.m., Vice - Chairman Jon Blackwell 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 January 14, 2021 (For Possible Action)**

On motion of Ryan Wheeler and seconded by Lindsey Dalley, the Board voted 4-0 in favor to approve the minutes of the January 14, 2021 meeting.

**3) Approval of the Minutes of the previous meeting held February 11, 2021 (For Possible Action)**

On motion of Lindsey Dalley and seconded by Ryan Wheeler, the Board voted 4-0 in favor to approve the minutes of the February 11, 2021 meeting.

**4) Update from the Legislature – Warren Hardy**

Warren was not able to attend the meeting.

**5) Review the FY22 Budget**

Joe explained that the information is the same as it was last month. Some of the directors wanted to think about some of the things that were in the budget. We were talking about the service truck rotating out, if the board remembers back when we got the new vehicle, we didn't get rid of the 2009 truck. We rolled it into a standby vehicle because we've been running four trucks. With this new vehicle we have in the budget, we're not getting rid of the 2015.

Joe hopes that the directors had a chance to look at the projects. Joe & Lon sat down with Ryan and went thru the projects. We're working thru the BLM process trying to get things done. We still have Arrow Canyon Well #3 & the Warm Spring Tank. The tentative schedule for them to be done is 2026 or 2027. Those things may move because by the time we go thru the BLM process it's quite lengthy. The projects from 2022 on could shift.

Joe said that we could also get some help from the Southern NV Lands Bill. Some of the projects that we have like Main Street, the recoat of the Logandale Tank, the Baldwin 14" AC line, the Arrow Canyon Well 20" JM pipeline. If we have the money, we'll do them, if we don't have the money, how are we going to do them? We have the worst case scenario in the budget. When we look at the Waterworth model and we get into 2021, these are actual financials and everything else are projects.

Joe explained that all of the rate increases are in Waterworth. It's unrealistic to do an 8% rate increase and do every project under the sun. When staff had all of the projects in Waterworth they thought they needed

to do, staff came in and asked what type of increases do we have to do? We know that we are always going to have to do a rate increase. Waterworth currently has all of the projects we've been talking about for three years. When you start looking at these projects, it's starting to take more & more cash to do them.

Joe and Jeannie had a WaterWorth presentation that they showed the directors. They were able to change the rate increases to show how they would affect the budget. We have 10 years of data in the program. It's a very powerful program and it's very helpful. We can change things instantly.

Jeannie explained that this program has all of our operational expenses in it not just projects. It's all of our everyday regular expenditures.

Joe, Lon & Jeannie spent a lot of time trying to come up with a true figure. Losing NV Power really affected us.

There was a lot of discussion on this item. The tentative budget will be on next month's agenda for approval.

**6) Approve the Bureau of Reclamation's Official Resolution of the Moapa Valley Water District - Resolution No. 2021-01 (For Possible Action)**

Lon reminded the board that we talked about this last month. We did this same thing on the last grant we received from the Bureau of Reclamation. This is just the Board approving the Resolution for this new grant. It even says in the Resolution that we reviewed the application and that we're ok with it. The grant will be used to upgrade 300 meters to Badger meters. We can read them in the office. We won't have to send a meter reader out to read them. The Bureau will give use \$75,000 to replace the meters.

On motion of Ryan Wheeler and seconded by Lindsey Dalley, the Board voted 4-0 in favor to approve the Bureau of Reclamations Official Resolution of the Moapa Valley Water District – Resolution No. 2021-01.

**7) Managers' Reports**  
**Office Manager**  
**Assistant General Manager**  
**General Manager**

**Office Manager – 1)** Jeannie had the financial dashboard, the budget report and the revenues put in their board packets. Cashflows are low because we made those large bond payments in January. That really drops our cashflows. That always happens in January. The bond payments are getting bigger now and in the next three years they will start getting smaller as we pay them off. The budget is at 58% thru January. We're at 67% on revenues and that does include \$200,000 from SNWA for the 340A Project. It also includes the money we refunded to KB Homes and all of the service connections we refunded.

**Assistant General Manager- 1) Production** - Lon Dalley explained that water production is about where we were last year. In February we pumped 46,287,000 gallons. Baldwin produced 726,000 gallons & Arrow Canyon #1 produced 45,561,000. **2) Arrow Canyon Well #1 Well Level** – Lon's going to go back to previous years so that it will be more consistent. **3) Meter installs** -There were no meter installs in February so we're still at one meter which was a residential meter. **4) Capital Improvements Updates - Improvements Update –**

**Henrie Road/Ranch Rd** – Staff will be creating a Reimbursements Area (RA) for this project and will bring it back later to the Board for approval.

**12" on Isola** – This project was completed on 1/22/2021.

**Meter replacement** – The 2020 BOR Grant has been finalized and we are now able to draw funds. We are working on submitting another grant application for this coming fiscal year.

Joe wanted to talk about the ductile pipe in Meadow Valley Wash. We've been having big problems on the pipe. He had a lot of pictures of the corroded pipe. It's going to be an ugly process. He's glad that we caught it early so we can start making a plan for fixing this problem.

There was some discussion on this item.

On motion of Lindsey Dalley and seconded by Ryan Wheeler, the Board voted 4-0 in favor to call a closed- door session- at 5:47 pm.

On motion of Ryan Wheeler and seconded by Dereck Campbell, the Board voted 4-0 in favor to reconvene the open - door session at 6:55 pm.

**8) Public Comment**

None

**9) Director's Preference**

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

**10) Personnel**

Nothing

**11) Approval of the April 8, 2021 Board Meeting**

The general consensus was to hold the April 8, 2021 meeting on **April 6, 2021**.

**12) Public Comment (May be limited to five minutes)**

None

**13) Adjournment**

The meeting adjourned at 6:57 PM