

MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, October 10, 2019

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.

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 September 12, 2019 (For Possible Action)
- 3) Approve the bid from Savanic Transport Inc in the amount of \$79,880 for the FY 2020-IRA-04 Arrow Canyon Basin Upgrades/Arrow Canyon Backwash Evaporation Basin Project (For Possible Action)
- 4) Approve the purchase of waterworks supplies from Ferguson Waterworks in the amount of \$121,423.15 for the FY 2020-IRA-01 Small Water Main Replacement/Yamashita St. Project (For Possible Action)
- 5) Discussion and possible approval of a rate increase (For Possible Action)
- 6) Manager's Reports
 - Office Manager
 - Assistant General Manager
 - General Manager
- 7) Public Comment (May be limited to five minutes)
- 8) Director's Preference
 - Review Monthly Expenditures
 - Litigation
 - Other Related Water Rights Issues
- 9) Personnel (Closed-Door Session)
- 10) Approval of the November 14, 2019 Board Meeting
- 11) Public Comment (May be limited to five minutes)
- 12) 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.

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.