

**NOTICE**  
**MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING**

DATE: Thursday, January 10, 2013

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 December 7, 2012 (for possible action)
- 3) Presentation & approval of the FY12 audit – Hinton Burdick Hall & Spilker (for possible action)
- 4) Manager's Report
  - Office Manager
  - Water Distribution Superintendent
  - Water Production Superintendent
  - General Manager
- 5) Director's Preference
  - Review Monthly Expenditures
  - Litigation (Closed-Door Session)
- 6) Personnel-Closed Door Session
- 7) Approval of the February 14, 2013 Board Meeting
- 8) Public Comment (May be limited to five minutes)
- 9) Adjournment

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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.