

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

DATE: Thursday, January 12, 2012

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 Federal Credit Union, 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 2, 2011(for possible action)
- 3) Discussion and possible approval of a one-time leak credit for account #1141 (for possible action)
- 4) Approve the payment of the invoice from Matheson Equipment for \$14,013.49 for the repair of the differential on the 310SG (for possible action)
- 5) Manager's Report
  - Office Manager
  - Water Production Superintendent
  - Interim General Manager
- 6) Director's Preference
  - Review Monthly Expenditures
  - Litigation (Closed-Door Session)
- 7) Personnel-Closed Door Session
- 8) Approval of the February 9, 2012 Board meeting
- 9) Public Comment (May be limited to five minutes)
- 10) 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.