

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

DATE: Thursday, October 11, 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 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 13, 2012 (for possible action)
- 3) Toys for Tots- Donation – Myrtle Keller (for possible action)
- 4) Manager's Report
  - Office Manager
  - Interim Water Distribution Superintendent
  - Water Production Superintendent
  - General Manager
- 5) Director's Preference
  - Review Monthly Expenditures
  - Litigation (Closed-Door Session)
- 6) Personnel-Closed Door Session
  - General Manager's 6 Month Review (Action Item)
- 7) Approval of the November 8, 2012 Board Meeting
- 8) Public Comment (May be limited to five minutes)
- 9) Adjournment

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability (Not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, DC 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA 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.