

## NOTICE

### MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, October 14, 2010

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. Unless otherwise stated, items may be taken out of the order presented at the discretion of the Chairperson.

#### AGENDA

- 1) Approval of the Minutes of the previous meeting held September 9, 2010 (Action Item)
- 2) Public Comment (May be limited to five minutes)
- 3) Account #1346 – Request for Waiver of Late Fees (Action Item)
- 4) Approve the purchase of 2 preferred shares of Muddy Valley Irrigation Company stock from the 2005 Ruth Leavitt Revocable Trust for a total purchase price of \$100,000 (Action Item)
- 5) Update on Water Resource Grant (Discussion Only)
- 6) Approve the formation report for the Whipple Street Reimbursement Area #004-010 (Action Item)
- 7) Approve the formation report for the Lawson and Casaby Reimbursement Area #005-010 (Action Item)
- 8) Discussion and possible action on the District's Secondary Water Charges (Action Item)
- 9) Presentation of the Moapa Valley Water District Annual Report (Discussion Only)
- 10) Review of the District's Needs Assessment (Discussion Only)
- 11) Manager's Report
  - Senior Accountant
  - Water Production Superintendent
  - Water Distribution Superintendent
  - General Manager
- 12) Ratify payment of September Expenditures
- 13) Director's Preference
  - Pending Litigation (Closed Door Session)
- 14) Personnel-Closed Door Session
- 15) Approval of the November 4, 2010 Board meeting
- 16) 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.