

NOTICE

MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, November 12, 2009

TIME: **3:00 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) Board of Director's tour of the District's new dechlorination station and new SCADA building at the Moapa Tank

THE FOLLOWING ITEMS WILL NOT BE HEARD PRIOR TO 4:30 P.M.

- 2) Approval of the Minutes of the previous meeting held September 10, 2009 (Action Item)
- 3) Public Comment (May be limited to five minutes)
- 4) Marine Corps Reserve Toys for Tots – Donation- Myrtle Kellar (Action Item)
- 5) Discussion and possible approval of the purchase of 1.5 preferred shares of Muddy Valley Irrigation Company stock from Mr. Royce Ficklin for \$50,000 and Doug Barlow for \$25,000 (Action Item)
- 6) Discussion and possible approval of a 5% revenue enhancement proposal with an implementation date of January 1, 2010 (Action Item)
- 7) Presentation of the Moapa Valley Water District's Annual Report (Discussion Item)
- 8) Manager's Report
 - Senior Accountant
 - Water Production Superintendent
 - Water Distribution Superintendent
 - General Manager
- 9) Ratify payment of September and October Expenditures
- 10) Director's Preference
- 11) Closed Door Session
 - Personnel- Approval of the December 4, 2009 Christmas Social (Action Item)
 - Personnel- Employee Christmas Bonus (Action Item)
 - Potential Litigation (Discussion Only)
- 12) Approval of the December 4, 2009 Board meeting
- 13) 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.