

NOTICE
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, November 13, 2014

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 October 8, 2014 (For Possible Action)
- 3) MVHS Boys Soccer- Donation- Jared Bushman (For Possible Action)
- 4) Toys for Tots- Donation – Myrtle Keller (For Possible Action)
- 5) Shop with Cop – Donation – Michael Palmer (For Possible Action)
- 6) Presentation and approval of the FY14 audit – Hinton Burdick Hall & Sprinkler (For Possible Action)
- 7) Move to approve invoices #320 & #324 from Westpoint Rock Products in the amount of \$49,006.72 (For Possible Action)
- 8) Approve the Wallace Morris Kline Survey invoice for survey work for \$17,600 (For Possible Action)
- 9) Approve the formation report for the Cottonwood Reimbursement Area #006-013 (For Possible Action)
- 10) Discussion and possible approval to buy back the meter located at APN #030-08-201-001 for \$5463.44 (For Possible Action)
- 11) Manager's Reports
 - Office Manager
 - Water Distribution Superintendent
 - Water Production Superintendent
 - General Manager
- 12) Director's Preference
 - Review Monthly Expenditures (For Information Only)
 - Litigation (Closed-Door Session)
 - Discussion on SNWA's proposed contract modifications (Closed-Door Session)
- 13) Personnel (Closed-Door Session)
 - Discussion of possible merit bonuses/compensation for certain employees (For Possible Action)
 - Employee Christmas Bonus (For Possible Action)
- 14) Approval of the December 5, 2014 Board Meeting
- 15) Public Comment (May be limited to five minutes)
- 16) Adjournment

Please contact Susan Rose at (702) 397-6893 for an agenda and/or copies of the supporting materials for this meeting. The materials will be available for pickup at 601 N. Moapa Valley Blvd, Overton, NV & can also be viewed & downloaded on our website at www.moapawater.com.

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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.