

NOTICE
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: **Thursday, November 17, 2011**

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 October 13, 2011 (for possible action)
- 3) Marine Corps Reserve Toys for Tots – Donation- Myrtle Kellar (for possible action)
- 4) Approve the refund of the impact fee on 15 meters that were pulled out of the ground (for possible action)
- 5) Approval to sell a 2” water meter to the Moapa Band of Paiutes for the ball field on the reservation (for possible action)
- 6) Discussion and possible action on the “Water Resource Fee” (for possible action)
- 7) Approval to revise the “Delinquent Accounts” policy (for possible action)
- 8) Award a construction contract to Eagle View Construction for the MV Blvd Improvements in the amount of \$99,995 (for possible action)
- 9) Approve the annual salary for Joseph Davis retroactive from October 13, 2011 and set his yearly evaluation for October of each year (for possible action)
- 10) Manager’s Report
 - Office Manager
 - Water Production Superintendent
 - Interim General Manager
- 11) Director’s Preference
 - Review Monthly Expenditures
 - Litigation (Closed-Door Session)
- 12) Personnel-Closed Door Session
 - Employee Christmas Bonus (for possible action)
- 13) Approval of the December 2, 2011 Board meeting
- 14) Public Comment (May be limited to five minutes)
- 15) 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.