

NOTICE

MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, November 4, 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 October 14, 2010 (Action Item)
- 2) Public Comment (May be limited to five minutes)
- 3) Marine Corps Reserve Toys for Tots – Donation- Myrtle Kellar (Action Item)
- 4) Discussion and possible approval of the modification of the District’s “Delinquent Account” policy (Action Item)
- 5) Approval of the modification of the District’s “Standby Duty” policy (Action Item)
- 6) Approval of the modification of the District’s “Substance Abuse” policy (Action Item)
- 7) Approval of the District’s Needs Assessment (Action Item)
- 8) Approve the purchase of a Ford Fusion from St. George Ford for \$17,340 (Action Item)
- 9) Red Oak Rate Study Review (Action Item)
- 10) Manager’s Report
 - Senior Accountant
 - Water Production Superintendent
 - Water Distribution Superintendent
 - General Manager
- 11) Ratify payment of October Expenditures
- 12) Director’s Preference
 - Litigation Update
- 13) Personnel-Closed Door Session
 - General Manager’s Annual Review (Action Item)
 - Employee Christmas Bonus (Action Item)
- 14) Approval of the December 3, 2010 Board meeting
- 15) 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.