

NOTICE
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Friday, December 4, 2015

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 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 November 12, 2015 (For Possible Action)
- 3) Moapa Valley OHV Roundup – Donation – Mary Kaye Washburn (For Possible Action)
- 4) Presentation and approval of the FY15 Audit (For Possible Action)
- 5) Award the Bid for the Overton Tank Recoat (For Possible Action)
- 6) Approval to purchase 4.5 preferred MVIC Shares from Eldon Mohler for \$100,000 (For possible action)
- 7) Public Comment (May be limited to five minutes)
- 8) Director's Preference
 - Litigation (Closed-Door Session)
 - Water Rights Discussion (Closed-Door Session)
- 9) Personnel (Closed-Door Session)
 - Employee Christmas Bonus
- 10) Approval of the January 14, 2016 Board Meeting
- 11) Public Comment (May be limited to five minutes)
- 12) 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.