

NOTICE
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, February 12, 2009

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 January 8, 2009 (Action Item)
- 2) Public Comment (May be limited to five minutes)
- 3) Clark County Jr. Livestock Show – Donation – Austin Eide (Action Item)
- 4) Moapa Valley Little League – Donation – Ted Leavitt (Action Item)
- 5) Clark County Fair Board – Donation of Water - Kevin Willard (Action Item)
- 6) Approve the purchase of 4 preferred shares and 14 common shares of Muddy Valley Irrigation Company stock from Cal Payne at the total price of \$263,616. (Action Item)
- 7) Approval of the Mills Road and Waite Street Water Improvements Reimbursement Area 003-09 (Action Item)
- 8) Muddy Valley Irrigation Company Shares and the LDS Church Lease Water Update - Staff (Discussion Only)
- 9) Tentative Budget for FY 2010 (Discussion Only)
- 10) Manager's Report
 - Administrative Services Manager
 - Water Production Superintendent
 - Water Distribution Superintendent
 - General Manager
- 11) Ratify payment of January Expenditures
- 12) Director's Preference
- 13) Personnel-Closed Door Session
- 14) Approval of the March 12, 2009 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.