

**NOTICE**  
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, February 11, 2016

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 January 14, 2016 (For Possible Action)
- 3) Award the Bid for the Baldwin Springs Pump Replacement (For Possible Action)
- 4) Review of the FY17 Tentative Budget (For Possible Action)
- 5) Manager's Reports
  - Office Manager
  - Assistant General Manager
  - General Manager
- 6) Public Comment (May be limited to five minutes)
- 7) Director's Preference
  - Review Monthly Expenditures
  - Litigation (Closed-Door Session)
  - Water Rights Discussion (Closed-Door Session)
- 8) Personnel (Closed-Door Session)
- 9) Approval of the March 10, 2016 Board Meeting
- 10) Public Comment (May be limited to five minutes)
- 11) 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](http://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.*