

NOTICE
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, April 14, 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. 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 March 10, 2011 (Action Item)
- 2) Approval of the Minutes of the Special Meeting held March 24, 2011 (Action Item)
- 3) Public Comment (May be limited to five minutes)
- 4) Approve the Purchase of a 2011 Tractor/Backhoe from Cashman Equipment in the Amount of \$69,301 (Action Item)
- 5) Approve the Refund of the Service Connections to TTW Holdings for the St. Joseph Subdivision in the Amount of \$112,800 (Action Item)
- 6) Discussion and Possible Approval to Revise the Policy on the Mark up of Materials and Services (Action Item)
- 7) Approve the Tentative Budget for Fiscal Year 2012 (Action Item)
- 8) Manager's Report
 - Senior Accountant
 - Water Production Superintendent
 - Water Distribution Superintendent
- 9) Director's Preference
 - Review Monthly Expenditures
 - Litigation (Closed-Door Session)
- 10) Personnel-Closed Door Session
 - Discuss Chain of Command and Organizational Chart
 - Discuss the Hiring of a New General Manager
- 11) Approval of the May 12, 2011 Board Meeting
- 12) 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.