

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

DATE: Thursday, April 2, 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 March 12, 2009 (Action Item)
- 2) Public Comment (May be limited to five minutes)
- 3) Moapa High School Baseball Team – Donation – Jolynn Keel (Action Item)
- 4) Approve the purchase of 10 common shares of Muddy Valley Irrigation Company stock from Gary Lanasa at the price of \$4544.00 per share for a total purchase price of \$45,440. (Action Item).
- 5) Approve the purchase of 1/2 a preferred share of Muddy Valley Irrigation Company stock from Launa Leavitt a purchase price of \$25,000. (Action Item)
- 6) Approve the construction management contract proposal from Leslie and Associates in the amount not to exceed \$38,559.00 for the dechlorination facility construction project. (Action Item)
- 7) Approve the contract for the construction of the pipeline and dechlorination facility. (Action Item)
- 8) Approve the five year extension, May 20, 2009 to May 19, 2014, to the Southern Nevada Water Authority's May 2004 agreement for the lease of real property at 2625 N. Moapa Valley Blvd. (Action Item)
- 9) Approval of the Tentative Budget for Fiscal Year 2010 (Action Item)
- 10) Manager's Report
  - Senior Accountant
  - Water Production Superintendent
  - Water Distribution Superintendent
  - General Manager
- 11) Ratify payment of March Expenditures
- 12) Director's Preference
- 13) Personnel-Closed Door Session
- 14) Approval of the May 11, 2009 Board meeting
- 15) 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.