

**MINUTES
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
HELD
WEDNESDAY, APRIL 6, 2011**

PRESENT: Ken Staton, Chairman
Jon Blackwell
Scott Carson

Randy Tobler
Lindsey Dalley

Byron Mills

Brad Huza
Adam Levine

ORDER OF BUSINESS: At 4:00 p.m., Chairman Ken Staton called to order the special meeting of the Moapa Valley Water District Board of Directors. The agenda items were addressed in the following order:

1. Personnel (Action Item) – Manager Position (Closed-Door Session)

Chairman Staton called a closed-door session at 4:00 pm. This was seconded by Jon Blackwell.

Chairman Staton reconvened the open-door session at 5:20 pm. This was seconded by Jon Blackwell.

Susan Rose was asked to come into the meeting to take the following motion:

On motion of Scott Carson and seconded by Ken Staton, the Board voted 5-0 in favor to accept the voluntary retirement of the General Manager pending acceptance of the retirement package consisting of one year PERS buyout, run out of vacation time, run out of sick time, and six months health insurance for the General Manager and his wife. This option expires at 5:30 pm PST on 4/7/11. There is the possibility of future consulting contracts to be negotiated separately.

The General Manager must notify the Chairman of the Board of his decision by 5:30 pm PST on 4/7/11 or involuntary termination is immediate.

Brad Huza and his attorney left the meeting.

Joe Davis, Bryan Mortensen and Ken Bessey were then asked to come into the meeting. Chairman Staton asked them if they had any questions.

Bryan asked if the production crew could go back to working weekdays only. He explained that the person who is on duty could check the production facilities on the weekend. The Board didn't have a problem with that.

Lindsey Dalley asked the employees to bring their suggestions to the next Board meeting on how the District could become better.

The Directors asked Susan to put on the next agenda for discussion, the chain of command and a discussion on filling the General Manager's position. They also asked for an organizational chart.

The general consensus was to add Ken Bessey as a signer on the checking account until a new General Manager is hired.

The meeting adjourned at 6:05 pm.