

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

DATE: Thursday, June 10, 2010

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 May 13, 2010 (Action Item)
- 2) Approval of the Minutes of the special meeting held May 20, 2010
- 3) Public Comment (May be limited to five minutes)
- 4) 4<sup>th</sup> of July Committee (2010 Show) – Donation – Jacquelyn Pray (Action Item)
- 5) Discussion and possible approval of a change to the personnel policy manual regarding annual leave (Action Item)
- 6) Water Resource Committee Update (Discussion Only)
- 7) Manager's Report
  - Senior Accountant
  - Water Production Superintendent
  - Water Distribution Superintendent
  - General Manager
- 8) Ratify payment of May Expenditures
- 9) Director's Preference
  - Resignation of Bob Jones, Moapa Representative on the Board of Directors (Action Item)
  - Appointment of new board member for Moapa District to replace position vacated by Bob Jones (Action Item)
- 10) Personnel-Closed Door Session
- 11) Approval of the July 8, 2010 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.