

NOTICE
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, July 12, 2012

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. 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 June 14, 2012 (for possible action)
- 3) MVHS Boys Soccer Team – Donation – Janet Leming (for possible action)
- 4) Approval to purchase governmental accounting software from Pelorus Methods for \$13,500 (for possible action)
- 5) Secondary Water System – Phase I (for discussion only)
- 6) Manager’s Report
 - Office Manager
 - Interim Water Distribution Superintendent
 - Water Production Superintendent
 - General Manager
- 7) Director’s Preference
 - Review Monthly Expenditures
 - Litigation (Closed-Door Session)
- 8) Personnel-Closed Door Session
- 9) Approval of the August 9, 2012 Board Meeting
- 10) Public Comment (May be limited to five minutes)
- 11) 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.