

## NOTICE

### MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, July 9, 2015

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 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 11, 2015 (For Possible Action)
- 3) Approval to accept the bid from J & J Enterprises Services in the amount of \$10,998 for the asphalt seal coating of Country Lane Estates (For Possible Action)
- 4) Approve J & J Enterprises Inc., to perform the asphalt repaving of Catherine Lane at Moapa Valley Blvd in the amount of \$15,985 (For Possible Action)
- 5) Approval to purchase a tractor/backhoe (For Possible Action)
- 6) Approve the purchase of a truck from Service Trucks International in the amount of \$77,903.60 (For Possible Action)
- 7) Approve the First Amendment to Cooperative Agreement between SNWA and MVWD (For Possible Action)
- 8) Approve the First Amendment to Moapa Transmission System Design, Construction, Operation and Maintenance Agreement (For Possible Action)
- 9) Approve the First Amendment to the 2002 Memorandum of Understanding with SNWA (For Possible Action)
- 10) Review and approval of the Water Resource Plan (For Possible Action)
- 11) Manager's Report
  - Office Manager
  - Operations Manager
  - Assistant General Manager
  - General Manager
- 12) Public Comment (May be limited to five minutes)
- 13) Director's Preference
  - Review Monthly Expenditures (For Information Only)
  - Litigation (Closed-Door Session)
  - Discussion on SNWA's proposed contract modifications (Closed-Door Session)

*Please contact Susan Rose at (702) 397-6893 for an agenda and/or copies of the supporting materials for this meeting. The materials will be available for pickup at 601 N. Moapa Valley Blvd, Overton, NV & can also be viewed & downloaded on our website at [www.moapawater.com](http://www.moapawater.com).*

*This institution is an equal opportunity provider and employer.*

*If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov).*

*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.*

- 14) Personnel (Closed-Door Session)
- 15) Approval of the August 13, 2015 Board Meeting
- 16) Public Comment (May be limited to five minutes)
- 17) Adjournment

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