

NOTICE
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, September 12, 2013

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 August 8, 2013 (for possible action)
- 3) Moapa Valley High School Boys Soccer Team – Donation- Janet Leming (for possible action)
- 4) Southern Paiute Veterans Pow-Wow – Donation – Dalton Tom (for possible action)
- 5) MVHS Booster Club - Donation – Jill Barraza (for possible action)
- 6) Southern Nevada Mud Racers - Moapa Valley Fire District Benefit - Larry Skaggs (for possible action)
- 7) Discussion and possible approval of the Twin Springs Easement Agreement between Moapa Valley Water District & Southern Nevada Water Authority (for possible approval)
- 8) Manager's Report
 - Office Manager
 - Water Distribution Superintendent
 - Water Production Superintendent
 - General Manager
- 9) Director's Preference
 - Review Monthly Expenditures
 - Litigation (Closed-Door Session)
- 10) Personnel-Closed Door Session
 - Discussion of possible merit bonuses/compensation for certain employees (for possible action)
- 11) Approval of the October 10, 2013 Board Meeting
- 12) Public Comment (May be limited to five minutes)
- 13) 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.