

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

DATE: Thursday, January 14, 2016

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 December 4, 2015 (For Possible Action)
- 3) Approval of the Plan of Corrective Action for prior year Budget Augmentation (For Possible Action)
- 4) Approval of the updated MVWD Water Conservation Plan and Appendix D., Drought Response Water Conservation Implementation Plan (For Possible Action)
- 5) 10 Year Capital Improvement Plan (Discussion Only)
- 6) Approval to change a banked meter tied to a parcel located on Hinckley Ave. to a parcel located on Navajo Ave. for the Pearl Robison Family Trust (For Possible Action)
- 7) Manager's Reports (May be limited to five minutes)
  - Office Manager
  - Assistant General Manager
  - General Manager
- 8) Public Comment (May be limited to five minutes)
- 9) Director's Preference
  - Review Monthly Expenditures
  - Litigation (Closed-Door Session)
  - Water Rights Discussion (Closed-Door Session)
- 10) Personnel (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.*

- 11) Approval of the February 11, 2016 Board Meeting
- 12) Public Comment (May be limited to five minutes)
- 13) Adjournment

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