

## MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, January 10, 2019

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) Declare Elected Randy Tobler who Filed to Represent Overton and Ryan Wheeler who Filed to Represent Logandale who were Running Unopposed at the November 2018 General Election (For Possible Action)
- 3) Approval of the Minutes of the previous meeting held December 7, 2018 (For Possible Action)
- 4) Water Resource Availability (Banked Meters) (For Discussion Only)
- 5) Approve the proposed language change to section IV.E (g) the transferring of an installed meter of the Moapa Valley Water District's policy manual as written (For Possible Action)
- 6) Accept the proposed language change for the Payment in of Lieu of Water Rights Dedication Implementation Policy as written (For Possible Action)
- 7) Manager's Reports
  - 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)
- 10) Personnel (Closed-Door Session)
- 11) Approval of the February 14, 2019 Board Meeting
- 12) Public Comment (May be limited to five minutes)
- 13) Adjournment

*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.*

*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.*