

NOTICE
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: **FRIDAY, December 5, 2014**

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 November 13, 2014 (For Possible Action)
- 3) Toys for Tots- Donation – Myrtle Keller (For Possible Action)
- 4) Approve the bid from Repaircrete LLC in the amount of \$32,680 for the evaporation pond at Baldwin Springs (For Possible Action)
- 5) Approve quote #48581 from Layne West in the amount of \$10,610 for rehab work on Arrow Canyon Well #1 (For Possible Action)
- 6) Public Comment (May be limited to five minutes)
- 7) Personnel (Closed-Door Session)
 - Discussion and possible approval to modify the Maintenance Worker pay scale (For Possible Action)
 - Employee Christmas Bonus (For Possible Action)
- 8) Approval of the January 8, 2015 Board Meeting
- 9) Public Comment (May be limited to five minutes)
- 10) 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.

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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.