

NOTICE
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: **Tuesday, April 14, 2015**

TIME: **3:30 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) Board Member Training (Discussion Only)

THE FOLLOWING ITEMS WILL NOT BE HEARD PRIOR TO 4 P.M.

- 2) Public Comment (May be limited to five minutes)
- 3) Approval of the Minutes of the previous meeting held March 12, 2015 (For Possible Action)
- 4) 4th of July Committee 2015 Show – Donation – Lori Houston (For Possible action)
- 5) Discussion and possible approval of Amendment #5 to Overton Breaks Construction Agreement # 007-06 - Bill Dyer (For Possible Action)
- 6) Discussion and possible approval to reduce the impact portion of a meter installation (For Possible Action)
- 7) Discussion and possible approval to adjust the payment in lieu of dedication fee from \$7,500 to \$2,500 (For Possible Action)
- 8) Discussion on long term debt pre-payment (Discussion Only)
- 9) Discussion and possible approval of the proposed changes to section 1.A of the Moapa Valley Water District Policy Manual (For Possible Action)
- 10) Approval of the tentative budget for FY 2016 (For Possible Action)
- 11) Manager's Reports
 Office Manager
 Water Distribution Superintendent
 Water Production Superintendent
 General Manager

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.

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, 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.

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.

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

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