

NOTICE
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, **May 18**, 2017

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 April 6, 2017 (For Possible Action)
- 3) Approval of the FY18 Final Budget (For Possible Action)
- 4) Ratify the ordering of two ¾ ton trucks from Reno Buick GMC Cadillac Isuzu (For Possible Action)
- 5) Review of the Meter Impact Fee (Discussion Only)
- 6) Approval to revise the receptionist and the serviceman's job descriptions (For Possible Action)
- 7) Approval of the recommended changes to the personnel policy pertaining to compensation for standby duty and assignment of vehicles (For Possible Action)
- 8) Manager's Reports
 - Office Manager
 - Assistant General Manager
 - General Manager
- 9) Public Comment (May be limited to five minutes)
- 10) Director's Preference
 - Review Monthly Expenditures
 - Litigation (Closed-Door Session)
- 11) Personnel (Closed-Door Session)
 - Employee Negotiations on benefits and pay scale (For Possible Action)
- 12) Approval of the June 8, 2017 Board Meeting
- 13) Public Comment (May be limited to five minutes)
- 14) 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.