

## NOTICE

### MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

This meeting is closed to the public. If you want to participate in the meeting you will need to call the phone number below or send an email to the email address listed below in blue.

DATE: **Friday, December 3, 2021**

TIME: **3:00 P.M.**

PLACE: Moapa Valley Water District office at 601 N. Moapa Valley Blvd., Overton, Nevada

**This meeting will be available to the public via conference call only. If you want to participate in the board meeting please call (412) 924-7134. The access code is 894456#. Public comment options may include, without limitation, telephonic or email comments. Send email comments to [contact@moapawater.com](mailto:contact@moapawater.com).**

**Please contact Susan Rose at 702-397-6893 for board meeting supporting material at least one hour before the board meeting starts.**

POSTING LOCATIONS: The Moapa Valley Water District and the District's website [www.moapawater.com](http://www.moapawater.com).

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 10, 2021 (For Possible Action)
- 3) Insurance Presentation – Scott Carson (For Discussion and Possible Action)
- 4) Move to increase the district's monthly base rate, usage block rate, hydrant usage rate and payment in lieu of dedication fee (For Possible Action)
- 5) Leak Presentation – Mason Stratton (For Discussion Only)
- 6) Public Comment (May be limited to five minutes)
- 7) Directors Preference  
Discussion on Board Member Assignments (For Discussion Only)
- 8) Personnel  
Approve the employee Christmas Bonus (For Possible Action)
- 9) Approval of the January 13, 2022 Board Meeting
- 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](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.*