

of those meters off the list. We'd get rid of a liability and we'd start collecting money on that meter. The person is able to sell their meter and we're able to get it installed so we can start making money on it. If this starts getting out to the public we might have some movement. They are talking about putting a Terrible Hearst in Moapa and they will probably need a 2" meter. We have a 2" meter on the list & the owners want a refund on it. Joe is going to get a hold of them to see if they're still interested in selling it. Joe would love to have 15 or more of those meters off the list.

Jeannie is going to send a letter out to everyone on the list. Maybe we'll be able to get rid of some of those meters that way. We're just trying to get people to come in or call us so we can update their information.

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)

Joe explained that we've had some individuals that have wanted to transfer installed meters to another piece of property. This has been discussed before at a board meeting.

We've had some issues with the current policy that was created a few years ago. The current policy states *"The transferring of an installed meter from one piece of property to another requires a current title report to verify clear title of ownership before being considered by the Board of Directors". (3-7-2013)*

The pushback we've had by the development community was that all we had to do was go to the county website and it would show if there were any liens on the property. There wasn't anything that had a substantial bite to it. There are a lot of other things to that like partial ownership. There are a lot of things that a title search will reveal that the county website doesn't show. We have an individual that wants to purchase an installed meter and move it to another property so staff ended up proposing some new language.

The new language says "The transferring of an installed meter from one piece of property to another requires a current title report

to verify clear title of ownership

Joe said that the reason that the last part was added was because some people want to split a lot and they don't want to pay the Water Rights Dedication Ordinance fee. They think that if they buy a meter that's already installed they can bypass paying that fee. We should be covered now. It's cheap insurance from the district's standpoint.

There was quite a bit of discussion on this item.

On motion of Lindsey Dalley and seconded by Ryan Wheeler, the Board voted 4-1 in favor to 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 above. Randy Tobler opposed the motion.

7. Manager's Reports

Office Manager

Assistant General Manager

General Manager

Office Manager – 1) Financials/Budget - Jeannie Poynor had the financial dashboard, two months (October & November) of the budget report and the revenues put in their packets. Water Resources, Engineering and that kind of stuff are high. We're still looking pretty good. **2) Restricted Accounts** - Jeannie moved some stuff in the restricted accounts. She moved the \$277,000 to designated funds because we haven't decided where we're going to put it so she just put an extra line in there. **3) Inventory** - Staff has been busy working on inventory. **4) Bond Payments** - We have two bond payments to make this month. Those payments total \$388,000. That will show in the cash flows.

Assistant General Manager – 1) Production - Lon Dalley explained that production is down a little but it is cooler out right now. In November we pumped 11,698,000 gallons out of Arrow Canyon #1, 23,879,000 out of Arrow Canyon #2 & 17,179,000 out of Baldwin for a total of 52,756,000 gallons. In December we pumped 29,003,000 at Arrow Canyon #2 and 15,614,000 for a total of 44,617,000 gallons. **2) Arrow Canyon Well #1 Well Level** – Arrow Canyon Well #1 level was higher than normal because it was off. **3) Meter Installs** – We installed one 1" residential meter in November and two 5/8" residential meters and one 5/8" commercial meter meters in December which makes 41 meters in 2018. There are three more that need to be installed. **4) Upcoming Line extensions** – At the November board meeting, Lon mentioned two small line extensions that

needed to be done in order to service two separate parcels with a water meter. These small extensions have been completed and with a meter installed to one and the other is ready to be installed.

General Manager – 1) Bomb Threat – Joe explained that we had a bomb threat. It was the one that was nationwide. Thru the Vulnerability Assessment and our Emergency Response Plan we have two choices. Call Metro or the FBI depending on where we think the threat lays because we're a utility. Knowing that we have pretty good security and because Joe could see who was coming and going from the office because he was in a meeting in the board room, we decided to go with Metro. They came over and searched the building with Joe even though we knew there was nothing there. It brought to light that being a small utility you don't really think about it. We did have a lot of stuff in place for it. We put some money in the budget this year for security cameras and that was one of the things Metro asked about. They wanted to know where our cameras were. Joe contacted Itech and they are looking into getting our stuff installed so we'll at least have video of what's going on. We are also going to lock the bathroom doors so that people have to be let in by us. **2) – LDS Church Lease** – Joe was contacted again by Grant Cooper. He indicated that he had some people on the hook that might want to acquire some of that water that they got back from NV Power in Warm Springs. He wanted to know if we still want to work something out but Joe still needs to get direction from the board. He will talk more about this in closed-door. **3) SNWA** – Joe had a meeting with SNWA. They did reiterate to him that any alluvial water that someone wants to move, they will protest. They did protest the alluvial water that the Tribe was trying to move out of Warm Springs to the California Wash. Joe had a nice conversation with SNWA over what's going on. He will also go more into this during closed-door session. **4) State Revolving Loan Fund Priority List** – We are on the State Revolving Loan Fund Priority List to do the worst case scenario with drilling another well at Arrow Canyon. We have an application in with them. Each year you have to send in a letter saying that you want to stay on the priority list. The letter has to be in by February 4th. Joe will send them a letter letting them know that we want to stay on the list. We're not close to having the funding we need but Joe wanted the directors to know that he is updating it. As we're working our way thru all of this stuff with the State Engineer, it's going to dictate what we spend money on. **5) Greg Salvatori** – He owns one preferred share and 4 ½ common shares on the Overton ditch. He wants to sell them for \$65,000. The last time that we bought common shares we paid \$4,500/each and the last time we bought preferred shares we paid \$22,000. Joe told Mr. Salvatori that he would talk to the directors about it. Joe said that we can talk about it in closed-door. **6) State Engineer's Interim Order** – Joe provided a copy of the Interim order to all of the directors. Greg, Jay and Byron sat down with Joe and Lon. The comment letter that they sent in was that certificated water rights that have demonstrated beneficial use must be given priority. That's definitely the stance of the district. We need to make sure that the 2006 MOA and the HRT should retain an over-site role in any conjunctive management plan for the LWRFS. Also, the proposed order and any conjunctive management plan should distinguish between the carbonate and alluvial aquifers. These are the three big points for us. We have between now and June to compile how we think that it should take the actual volume of water that is out there and what the data is telling us. There will be a final order that will come out around October. At the end of this month, Joe and Lon will be in Reno. They will get an opportunity to chat with the new resource director. **7) USGS Website** – Joe was going thru the USGS website and there's a small unknown section that Joe never knew about. The hydrologist never knew about it and no one else he talked to knew about it. You can go in and look at the raw data. Each month they go and physically measure it and then they calibrate the machine to it. If you go back in 2014, 2015 & 2016 you will see that they measured something different then what was showing, they adjusted it up. For the last year and a half they haven't. The red dot is showing 3.47 at Warm Springs West but the website shows 3.35. That's a huge difference because that's showing that there have been some recovery levels that are undocumented. Joe started going thru all the other things and he found it very interesting that at the Peterson Springs, they have non-stop data collection up to 2012 then it just goes away. It comes back in 2016. There's four years of missing data. The time frames are gone and the numbers are gone also. It's not like they quit collecting the data because it would have been 44 instead of jumping up to 162. The data's just gone. Some of the sites are showing higher numbers than others. The Tribe and F&W have been trying to get the Muddy Big Springs which is where the church is, monitored more because they say it's been showing effects. Joe said that it's been going along just fine then all of the sudden for the last three months its registering way low. Lon & Joe went out and looked at it today. Staffs going to get trained on measuring those weirs and we'll start collecting data for ourselves so we can see how that jives with what they are documenting.

Jon left at 5:10 PM

8. Public Comment (May be limited to five minutes)

None

9. Director's Preference

- Review Monthly Expenditures
- Litigation (Closed-Door Session)

Randy Tobler disclosed that he has an interest in a small business that is on the monthly expenditures list.

6. Accept the proposed language change for the Payment in of Lieu of Water Rights Dedication Implementation Policy as written (For Possible Action)

On motion of Chairman Staton and seconded by Lindsey Dalley the Board voted 4-0 to call a closed-door session at 5:12 p.m.

On motion of Chairman Staton and seconded by Randy Tobler the Board voted 4-0 to reconvene the open-door session at 5:42 p.m.

No motion made. Died for lack of motion.

10. Personnel (Closed-Door Session)

11. Approval of the February 14, 2019 Board Meeting

The general consensus was to hold the next Board meeting on **February 12**, 2019 at 4 p.m.

12. Public Comment (May be limited to five minutes)

None

13. Adjournment

The meeting adjourned at 5:45 pm.