

**MINUTES OF THE  
MOAPA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
HELD  
THURSDAY, JANUARY 13, 2022**

**PRESENT:** Randy Tobler  
Jon Blackwell  
Kelby Robison

Lindsey Dalley (Phone)  
Ryan Wheeler

Joe Davis  
Lon Dalley

Susan Rose

Byron Mills

**ORDER OF BUSINESS:** At 4:05 p.m., Chairman Randy Tobler called to order the regular meeting of the Moapa Valley Water District Board of Directors. The agenda items were addressed in the following order:

**1) Public Comment**

None

**2) Approve the Minutes of the December 3, 2021 Board Meeting (For Possible Action)**

On motion of Ryan Wheeler and seconded by Jon Blackwell, the Board voted 4-0 in favor to approve the Minutes of the December 3, 2021 Board Meeting.

**3) Capital Vehicle/ Equipment Purchase (For Discussion and Possible Action)**

Joe explained that this year we had slated in the budget a service vehicle. Nick has done his best to try and get one. He's been trying for at least 6 months. State Purchasing will not let us order a truck that size. Maybe State Purchasing might have some next year so Nick found a couple that are out there at other dealerships but they're at least \$15,000 more than what we wanted to spend on a vehicle. Nick's recommendation was why should we spend the extra money. We decided we'll limp this truck thru and we'll wait until next year. Maybe we might be able to get a better deal then.

Nick did an assessment of the vehicles. We have a 310SJ backhoe that we have dumped a lot of money into it. Coastline will give us \$32,000 for it. With a three - year lease, we get free maintenance on it and also free repairs. We can't go over 1,000 hours a year. It's a great program.

We have three trailers, but we are only using two of them. The old one is going to be sold. The service trucks can pull a backhoe or pipe if they need to.

The light tower is for nighttime work. We have borrowed some from OPD in the past when we were working out on the highway.

Dandy and Vic came to the conclusion that the utility bed would help them haul more stuff and would enable them to get more leaks fixed quicker. Nick found quite a few of them that were about \$57,000. The 2014 Ford F150 truck that has 96,500 miles on it. Trade in value would be estimated at \$10,000 to \$12,000. We would trade in the meter reader truck, and they would give us about \$10,000 to \$12,000 for it. That would put that truck at around \$47,895.

This is a table of what is being replaced and what it's replaced with.

Replacing	Description	Information	Price
310SJ Backhoe	Replace existing 310SJ with a leased unit from Coastline	Lease for 3 years, yearly budget amount 1000 hrs	\$12,635.
2014 Ford F150	96,500k miles meter truck	Trade in value estimated at \$10,000 -20,000	\$47,895 was \$57,895

1981 Belshire tag along trailer	Replace existing trailer With a new Interstate trailer from Cashman Equipment	N/A	\$19,997
N/A	Purchase a Generac light tower for nighttime work and increase safety	L.E.D. Generac Light Tower +2.4kW 120v output	\$9,600

On motion of Ryan and seconded by Jon Blackwell the board voted 4-0 to adjust the Capital Vehicle/Equipment Purchase as presented by Joe.

We will be replacing the backhoe with a leased backhoe, we will purchase a meter truck, a trailer, and purchase a Generac light tower. Also, the service truck will be moved to next year.

**4) Manager's Reports**  
**Office Manager**  
**Assistant General Manager**  
**General Manager**

**Office Manager- 1)** Jeannie was not at the meeting but she did sit down with Lon before the board meeting and go over her report.

Randy said that it looks like we're trailing. Joe said that the meters are starting to trail and they will for a quite a while.

Lon talked to Jeannie and he relayed a few things about what's going on in the office and also told them that the new payment processor is live and it's very user friendly. Customers can pay their bill at moapawater.com anywhere online once they've signed up. We will be putting ads in the Progress and we will be sending out emails to those who have their email on their account. online themselves will be putting.

**Assistant General Manager- 1) Production** – In November we pumped 1,446,000 gallons out of Arrow Canyon Well #1, Arrow Canyon #2 pumped 37,550,260 gallons & Baldwin pumped 21,355,000 gallons for a total of 60,351,260 gallons. In December we pumped 18,984,737 gallons out of Arrow Canyon #2 & we pumped 27,507,000 out of Baldwin Springs for a total of 46,491,737.

**2) Well Levels-** Arrow Canyon Well level is normal.

**3) Gubler Project-** MVWD Crews have been doing a great job with this project. Lon reported last month that the project was half-way completed. The crews have installed the remaining 12" pipe for the 2nd half and now have the psi testing and chlorination to complete, then they will start moving meters over and tying in the intersecting main lines.

**4) MV Blvd./Bowman & MV Blvd./ Whitmore Bores** -MVWD staff has been coordinating this project for over 1 ½ years now. It is finally coming together. We are waiting on Hofsummer excavating schedule. Lon hopes he can report this project as complete by the next Board Mtg. You may see construction signage and barricades along the Blvd. at these locations. Once started, the project should be completed in a week.

**General Manager-1)** Joe received a phone call from Commissioner Kirkpatrick. She has secured us rapid tests for Covid. She is no longer the Chairman. She has the most knowledge on water issues so she's going to keep the SNWA position. **2)** We in the middle of budget right now.

**3)** Joe was one of 11 people invited to sit down with the Secretary of the Interior when she was in Las Vegas. He had an opportunity to talk to her about the funding that is out there. One of the issues with the latest infrastructure funding is that they are really targeting forever chemicals and other items that are outside what the district is looking for. We need money in order to maintain our infrastructure that we have. We don't need to remove lead from our service lines and we don't have any PFAS line issues. We could possibly get 40% loan, but they come with a lot of restrictions and we're not a disadvantaged community. They are looking at conservation. With the conservation aspect, if we could get more funding for sewer lateral upgrades, because they set aside \$40M for that. We are a small community and we are unable to recapture our water because most people are on a septic tank. They are funding a lot of cities in California that are able to recapture their water and use it later. Joe sat down with Horseford and explain to him the issues we're having in our community.

**5) Public Comment**

**None**

**6) Director's Preference**

- Review Monthly Expenditures
- Randy Tobler disclosed that he has an interest in a small business that is on the monthly expenditure list
- Litigation
- Other Related Water Rights Issues
- **Board Member Assignments (For Discussion and Possible Action)**

After some discussion, on motion of Jon Blackwell and seconded by Kelby Robison the board voted 4-0 to leave everything the same.

Jon Blackwell called a closed-door session at 4:45 PM

Ryan Wheeler called an open-door session at 6:08 PM

**7) Personnel**

**None**

**8) Approval of the February 10, 2022**

**9) Adjournment**

**The meeting adjourned at 6:10 PM**