

**MINUTES OF THE
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
HELD
THURSDAY, APRIL14, 2022**

PRESENT: Randy Tobler
Jon Blackwell (Phone)
Ryan Wheeler (Phone)
Kelby Robison
Lindsey Dalley

Joe Davis, General Manager
Lon Dalley, Assistant General Manager

Jeannie Poynor
Susan Rose

Byron Mills, Attorney (Phone)
Vernon Robison
Kiley Bradshaw (Phone)

ORDER OF BUSINESS: At 4:04 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 (Maybe be limited to five minutes)

None

2) Approve the Minutes of the March 10, 2022 Board Meeting (For Possible Action)

On motion of Lindsey Dalley and seconded by Kelby Robison, the Board voted 3-0 in favor to approve the Minutes of the March 10, 2022, Board Meeting.

3) Approval of the Tentative Budget (For Possible Action)

We have the tentative budget that needs to be approved today for FY 2023. The only thing that needs to be changed from last month's budget is we added the \$95,000 for the lot next to us if we are able to get it. The budget shows a change in net position of \$400,389. There was a net decrease of (\$2,173,672). This includes the \$1,500,000 ARPA grant.

The district's net decrease is (\$673,672) That includes us paying 100% of the East Logandale tank.

We're still working on getting the funding we need but we are working on the worst scenario. Hopefully we will be to get some funding thru the State.

The State statues require the district to conduct a public hearing on the budget during the third full week of May. Due to the anticipated Board schedule and the publication dates, the Board set the publication dates at this time, Staff is recommending 4:00 PM on May 19, 2022. The publication date will be May 11, 2022, if the Board desires, the tentative budget may be adopted after the public hearing. The district needs to adopt and file the final budget with both the County Clerk and the Department of Taxation prior to June 1, 2022.

On motion of Kelby Robison and seconded by Lindsey Dalley the board voted to 4/0 to approve the tentative budget as presented and to establish a public hearing at 4:00 pm on May 19, 2022 at the Moapa Valley Water District, 601 N. Moapa Valley Blvd., Overton, NV 89040.

4) Move to approve the acceptance of Quote #CPM22011 from Layne Granite Company in the amount of \$38,700,00 to pull, inspect and video Well #2 (For Possible Action)

Lon Dalley explained that Arrow Canyon #2 has a vibration in the motor/pump so we had Layne Granite Company work on it. We had their rep come out and he agreed that it had

a good shimmy in it, and he thought the pump/motor needed to be pulled and inspected. The pump was pulled and inspected back in 2017. They are going to try to squeeze us in but right now, we are scheduled for mid- May. Staff recommends moving forward with the work.

On motion of Lindsey Dalley and seconded by Kelby Robison the board voted 4/0 to approve the acceptance of Quote #CPM22011 from Layne Granite Company in the amount of \$38,700 to pull, inspect and video well #2.

5) Move to approve the Official Resolution and submit the Letter of Support for the FY22 BOR Grant (For Possible Action)

Lon explained that this grant is for the meter replacement program and is the third consecutive grant we've had with the BOR. It's called a Water Smart Grant. They have increased the grant amount to \$100,000 and we have to match it.

The official resolution is required to be submitted with the grant application and the Letter of Support which is an additional show of support from the Directors. Both are to be signed by the Board Chairman. Lon explained that we were able to put in 353 meters. Lon likes the way we are doing it right now.

On motion Lindsey Dalley and seconded by Kelby the board voted 4/0 to approve the Official Resolution and submit the Letter of Support for the FY22 BOR Grant.

6) Move to ratify the purchase of 24" repair parts from Mountainland in the amount of \$37,885.24 (For Possible Action)

Joe said we had 2 leaks on the 24" Ductile Iron Transmissions Main, 1 on March 18th and three hours after the crews finished repairs on the first leak, we had another leak on the 24" line. These repairs have depleted the district's repair parts held in inventory for such emergencies. We had three leaks pretty much at the same time. We have already ordered these parts.

We put together an order so we would have repair parts in stock. There will actually be three orders on next month's agenda. We are going to install a series of interconnects with line valves so that if a section breaks, we can isolate that section and that should move the water over to the 12" for a short time. We can't push enough water in the summertime. We can use between 3700 to 4000 gallons a minute. We really start using a lot of water when everyone gets home from work. Our goal is to get the flow up to 3000 gallons a minute. We will be drawing on the tanks but we won't run out of water. We can fill up in the night and the use will be a lot less than during the daytime.

Joe said that during the day that's when everyone comes home, the use really bumps up.

Joe had a presentation on the leaks we've had. He had pictures of the leaks. We had all of our personnel out on these leaks. The guys did a good job.

We've started having problems on Henry Rd. He had a sheet that showed all the interconnects he wants to do.

We have the 1975 12" Ductile line that looks brand new, but the 1996 24" Ductile line has had leaks on it. Soil studies were done but Joe has never seen them. He has just assumed because it was called out in the drawings. Some of the pipe was wrapped and some wasn't.

Joe said that some parts are 15 weeks out. We can't afford to wait that long, so we are going to stock up on parts. We will eventually use them.

On motion of Kelby Robison and seconded by Lindsey Dalley the board voted 4/0 to move to ratify the purchase of 24" repair parts from Mountainland Supply in the amount of \$37,885.24.

7) **Possible pay scale increases for MVWD Office Positions (For Possible Action)**

This item was tabled until next month.

Lindsey Dalley called a closed-door session at 4:45 PM which was seconded by Kelby Robison, the board voted 4/0 in favor to call a closed-door session.

At 6:07 PM Don Springmeyer and Randall Jones left.

At 6:38 PM Lindsey called an open-door session which was seconded by Kelby Robison, the Board voted 4/0 in favor to call an open-door session.

8) **Managers' Reports**
Office Manager

Jeannie had the financial dashboard, the overall Budget, and the revenues. The cash declined in January and then it comes back up in February. We're getting into the warmer months now.

We're at 67% expended for the year. Jeannie has scheduled the auditors for the audit. We'll be working on that.

Assistant General Manager

Spring /Ground Water Production

In March we pumped 14,513,000 gallons out of A/C #1 and 17,700,524 gallons out of A/C #2 and 29,678,000 gallons out of Baldwin Springs for a total of 61,891,524 gallons.

The A/C Well level is normal.

Terrible Herbst – At the last meeting Lon mentioned they had a deadline of March 18th. They have done the two tie in's on the 12"/14".

On Tuesday they tied in the 12" which went smooth.

Gubler Project - Crews have began the plumbing of the PRV and we are lining up for the paving. This project should be done completely by next month's meeting.

Moapa Million Gallon Tank – Crews replaced the 20" valve going into the Moapa 1 million-gallon tank and we are going to install a concrete vault around the valve and inlet to the tank for access. This should be done in a couple of weeks.

BOR Grant- We are working on the 2nd grant. We are going to use it to purchase more meters. The lead time on meters is ridiculous. Lon has ordered another 200 meters. We're almost out of them. It doesn't have to be approved. We will be getting an invoice for those meters. This is in the budget. It could be a big order. It's for FY 2023.

General Manager

Joe said that all of the problems we're having with Ductile Iron with the time frames that are associated with getting an appropriation request in for a community grant which is a 80/20 grant. They would give us 80% of the grant and we would have to pay 20% of the grant and we would have a year to do the project. It would have been great to get a resolution from the Board but we didn't meet the time frames that was associated with it.

We had the article written up and Marilyn Kirkpatrick wrote a letter of support, so we sent it to Catherine Cortez Masto, Jacky Rosen and Steven Horsford.

Joe was talking to Jason Cooper at NDEP about the State Revolving Loan Fund. It was

about getting a loan. It was to replace where we know it is bad which is from the front of the Moapa Elementary School, follow it down thru the river to the backside of AM/PM. We were having the bell corrosions. Now we are seeing that there are some in other places also. The loan was to replace 9000' of pipe. We wrote it big enough where we could hopscotch, that way we could go in there and if we have areas where we can target sections that are worse, we can cover it. We filled out the application and got it submitted. Joe thanked Marilyn for her letter of support.

Elections – With the elections that are coming up, we have the two Overton seats. One is the unexpired two - year term and the other seat is a four- year term.

Joe asked the Board to think about how we decide who gets the 4-year term and who gets the two- year term. Next month we can talk about it.

Vidler Article – There was some slight modifications that Joe had to do. Cane Springs water and Vidler water are not senior to our water.

It's crazy that a for profit company that wants a community to quit pumping water so they can pump water so they can create a new community. It makes no sense.

Joe received plenty of phone calls from the community. It's good that the community is concerned about what's going on with our water.

We did get a sharp response from Greg Morrison, the water attorney, that was submitted to the State Engineer.

Joe will keep the directors updated.

Parcel Maps – There have been some parcel maps that we have signed off on this year.

We have had four parcel maps since January. Two were for 4 parcels and two just split a lot.

We've sold 75 connections on the Logandale Well. The problem is that we would have to put in a treatment plan at the Logandale Well.

By accepting that money, we're going to have to put in a treatment plant. Are we bound to service those parcels in the future?

The Water Dedication Ordinance says that they are supposed to bring potable water to the table.

It was a concession the board made. Joe and Byron have been looking to see if there is something we can do about this.

Joe would like to talk to Ryan next week if he's available.

9) Directors' 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

10) Public Comment (Maybe be limited to five minutes)

None

11) Approval of the May 19, 2022 Board Meeting

The May Board meeting will be held on May 19, 2022 at 4 PM

12) Adjournment

The meeting adjourned at 7:13 PM.