

NOTICE
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Wednesday, May 25, 2022

TIME: 4:00 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 3976893#. Public comment options may include, without limitation, telephonic or email comments. Send email comments to 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.

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 14, 2022 (For Possible Action)
- 3) Approval of the Final Budget (For Possible Action)
- 4) Move to ratify the purchase of water works supplies from Dana Kepner Company in the amount of \$32,767.00. (For Possible Action)
- 5) Move to ratify the purchase of 24" repair parts from Mountainland Supply in the amount of 32,097.21(For Possible Action)
- 6) Move to ratify the purchase of water work supplies from Mountainland Supply in the amount of \$29,000 (For Possible Action)
- 7) Move to approve and authorize the General Manager to sign Construction Agreement No: 007-006 Amendment #6 (For Possible Action)
- 8) 2022 November Election (For Possible Action)
- 9) Managers' Reports
Office Manager
Assistant GM
General Manager

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.

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, 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.

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.

- 10) Directors' Preference
 - Review Monthly Expenditures
 - Litigation
 - Other Related Water Rights
- 11) Public Comment (May be limited to five minutes)
- 11) Approval of the June 9, 2022
- 12) 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.

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, 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.

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.