

**MINUTES OF THE
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
HELD
THURSDAY, JUNE 9, 2022**

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

Joe Davis, General Manager
Lon Dalley, Assistant General Manager
Kiley Bradshaw

Jeannie Poynor
Susan Rose

Byron Mills, Attorney

ORDER OF BUSINESS: At 4:02 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 May 25, 2022 Board Meeting (For Possible Action)

On motion of Kelby Robison and seconded by Ryan Wheeler, the Board voted 3-0 in favor to approve the Minutes of the May 25, 2022, Board Meeting.

3) Move to approve the proposed language changes to the Water Payment in Lieu of Water Rights Dedication Implementation Policy and the Application for Water Resource Fee (For Possible Action)

Joe reminded the Directors that back in 2005 we created the Water Dedication Ordinance. There was a provision for water to be used from the Logandale Well. That was written by Brad, and it didn't match up with the Water Dedication Ordinance. It has never been updated. Joe reached out to Greg Morrison since it was his firm that wrote the original Water Dedication Ordinance. It's a guide. The way the policy was written, it didn't flow. When people want to get their subdivision signed, they are going to come in & they are going to have to acknowledge that they received the Water Dedication Ordinance.

Joe had Greg update the Water Dedication Ordinance.

There was a lot of discussion on this item.

On motion of Ryan Wheeler and seconded by Lindsey Dalley the board voted 4-0 to approve the proposed language changes to the Water Payment in Lieu of Water Rights Dedication Implementation Policy and the Application for Water Resource Fee.

4) Possible pay scale increases for office employees (For Possible Action)

There has been talk about pay scale increases for office employees.

Joe turned this over to Jeannie.

Jeannie did some research on wages with places here in the valley and at other utilities. She said that the receptionist starts out at about \$11 and tops out at about \$16.21. Jeannie explained some of the things they have been doing since Covid and other things that are not

part of their job descriptions. Everyone in the office works well together even if it isn't their job. They also work well with the outside crews. They have really good customer service skills.

Lindsey had some questions about the positions and what they make.

There was quite a lot of discussions on this item also.

On motion of Kelby Robison and seconded by Jon Blackwell, the board voted 3-2 to give the office employees a pay scale increase based on the pay scale provided.

5) Managers' Reports
Office Manager
Assistant GM
General Manager

Office Manager- Jeannie had the financial dashboard, the overall budget, and the Revenues in. We're at about 83% of the year expended. Revenues are at about 84% as of April 30th.

We did get the conformation from the NV Department of Taxation that everything was good on the budget.

We will be working on the audit the next month or so. The auditors should be here the 1st week of August.

Assistant General Manager –

1) Spring/Ground Water Production

In May we pumped 58,207,000 out of Arrow Canyon #1, and we pumped 27,517,000 out of Baldwin for a total of 85,724,000 gallons. It looks a little less then it was the last few years.

2) MV Blvd/Bowman & MV Blvd/ Whitmore Bores

These projects are under the FY2022 Capital Improvement, the Small Water Main Replacement Budget.

The actual construction portion of the bores was started on May 18th and completed on May 21st. Overall it went smoothly. These have finally been completed. Lon did a good job getting that done.

3) Pinwheel – We had some cones and barricades set up on Pinwheel and the Blvd.

We replaced a valve and a tee. They also put in another tee down south Pinwheel. We had a leak there a year ago. We were already planning on getting this done.

General Manager-

- 1) They have sent some stuff to the Nevada Supreme Court to review the court order. Joe read the directors the schedule of what is going on right now.
- 2) The big thing right now is the Arrow Canyon Well #2. We had to pull it because it had a bad vibration. They are trying to get that fixed. It's going to cost us \$168,000 to get the pump rebuilt, and the shaft redone. It's basically a whole overhaul except the engine. It needs to be baked. Joe is trying to get this done as quickly as possible.
- 3) Joe explained that the State has a program for seniors and people with children under the age of 6. It is assistance with paying their water and sewer bills. The State of Nevada hasn't got the program running yet. We will sign the agreement if we decide to go with the program.

6) 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

Ryan Wheeler called a closed-door session at 5:25 PM which was seconded by Kelby Robison.

Kelby Robison called an open-door session at 5:40 PM which was seconded by Lindsey Dalley.

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

None

8) Approval of the July 14, 2022 Meeting

9) Adjournment

The meeting adjourned at 5:45 PM