

**MINUTES OF THE
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
HELD
THURSDAY, AUGUST 11, 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
Vernon Robison
Scott Farnsworth (Phone)

ORDER OF BUSINESS: At 3:58 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 previous meeting held on July 14, 2022 Board Meeting (For Possible Action)

On motion Kelby Robison and seconded by Ryan Wheeler the board voted 3/0 to approve the minutes of the July 14, 2022, Board Meeting (For Possible Action)

3) Ratify the purchase certificate #3980 (2) preferred and certificate #1821 (6) common Muddy Valley Irrigation Company Shares in the amount of \$97,000.00 (For Possible Action)

On motion of Kelby Robison and seconded by Ryan Wheeler the board voted 3/0 to Ratify the purchase certificate #3980 (2) preferred and certificate #1821 (6) common Muddy Valley Irrigation Company Shares in the amount of \$97,000.00.

4) Manager Reports

Office Manager

Jeannie had the financial dashboard in the Managers' Packets. This is for the end of the year. There was a couple of things on the dashboard. Chad is on vacation. These are tentative numbers. Operations are down for June. Appreciation is up. It looks weird because of the billing period. Revenues were up a little. Everything looks good.

Assistant General Manager

Lon said that in July Arrow Canyon #1 pumped 86,033,000 gallons of water.

Baldwin pumped 23,266,000 gallons of water for a total of 109,299,000 gallons of water.

Lon also talked about the 12"/14" to 24" Inter-Connects

Staff has completed two of the three interconnections between the 12"/14" and the 24" to assist in keeping some water flowing to the lower valley if the 24" is shut down due to a leak, or vice versa.

There was a lot of talk about the power outage we had. Luckily, we had a few generators.

We have two diesel tanks. We have a few vehicles that take regular gas. Hughes Oil is very good about keeping our fuel tanks full.

Lon talked about Arrow Canyon #2. It's down right now. It is capped to keep it clean so we can't sound it. Right now, we're only running Arrow Canyon #1.

Arrow Canyon #2 will hopefully be up and running at the end of the month. There was a lot of talk about this.

General Manager

Joe said that our County Commissioner is going to come out here on the 30th.

Shani Colemean is the head of Economic Development. She is going to come out and look at the Main Street project. She's going to see if she can get some more money for the Main Street project and some for other things also.

Joe explained to the directors how our new rate tier works.

The Governor's Office offered Joe to sit on a panel for economic development. Jason Cooper asked Joe if he would do it, but the date was changed by the Governor's Office. Joe will be in DC that week so Joe Phillips said he would fill in for Joe.

We are waiting to get responses from the businesses we sent the 2022 Business Impact Statements to. We sent out the 2022 Business Impact Statements and we should have all of their responses by August 19th. We will discuss this at the September 8th meeting.

Ryan Wheeler called a closed - door session at 4:40 pm which was seconded by Jon Blackwell

Lindsey Dalley called an open -door session 5:05 PM which was seconded by Jon Blackwell

5) Directors' Preference

Review Monthly Expenditures

Randy Tobler disclosed that he has an interest in as a mall business that is on the monthly expenditure list.

- Litigation
- Other Related Water Rights

6) Public Comment

None

7) Approval of the September 8, 2022

The meeting will be held September 8, 2022

8) Adjournment

The meeting adjourned at 5:06