

**MINUTES OF THE  
MOAPA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
HELD  
THURSDAY, SEPTEMBER 8, 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)  
Janice Ridondo

**ORDER OF BUSINESS:** At 4 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 August 11, 2022 Board Meeting (For Possible Action)**

On motion of Jon Blackwell and seconded by Kelby Robison the board voted to approve the minutes of the August 11, 2022, Board Meeting (For Possible Action)

**3) Discussion on the 2022 Business Impact Statement (For Discussion Only)**

Joe explained that we had sent out a Business Impact Statements to all of the businesses in the valley to see how the rate increase could impact them. We received a few responses from a couple of businesses.

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

Office Manager - Jeannie had the financial dashboard in the Managers' Packets. She said that everything looks good.

We had bonds that we had to pay. Hopefully it will look better after we get things done.

Assistant General Manager

In August we pumped 75,981,000 gallons of water out of Arrow Canyon #1 and we pumped 24,562,000 gallons of water out of Baldwin for a total of 100,543,000 gallons of water.

Crews have also completed the 12"/14" to 24" inter-connects.

Arrow Canyon Well Level is consistent. There was some discussion on the Arrow Canyon Well #2.

## General Manager

Joe said that Shani came out to look at the project on Main Street. We may be able to get some funds from them. Marilyn Kirkpatrick is going to come out and go thru the project with Shani.

The Lands Bill is just sitting out there.

Joe explained that he is seeing more water utilities changing their tier rates more to mirror what we did back in 2019.

Joe also talked about the State Engineer and the things that are going on with 1309.

### **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 October 13, 2022**

The meeting will be held October 13, 2022

### **8) Adjournment**

The meeting adjourned at 5:06 pm