

NOTICE

MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Wednesday, October 19, 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 at (412) 924-7134 or in person. 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 September 8, 2022 (For Possible Action)
- 3) Presentation and Approval of the FY2022 Audit (For Possible Action)
- 4) Insurance Presentation – Scott Carson (For Discussion and Possible Action)
- 5) Review and Consider the Adoption of the MVWD Business Impact Statement (For Possible Action)
- 6) Usage Block rate, service connection fees, hydrant usage fees, and payment in lieu rate increase (For Discussion Only)
- 7) Move to Ratify the purchase of water works supplies from Ferguson Waterworks in the amount of \$45,980 (For Possible Action)
- 8) Managers' Reports
 - Office Manager
 - Assistant GM
 - General Manager
- 9) Directors' Preference
 - Review Monthly Expenditures
 - Litigation
 - Other Related Water Rights
- 10) Public Comment (May be limited to five minutes)
- 11) Approval of the November 10, 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.

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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.