

**MINUTES OF THE
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING HELD
THURSDAY, December 2, 2022**

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|-----------------|---|---------------|--|
| PRESENT: | Randy Tobler Lindsey Dalley | PHONE: | Jon Blackwell Ryan Wheeler Kelby Robison |
| | Joseph Davis, General Manager Lon Dalley, Assistant General Manager Kiley Bradshaw Byron Mills | | Jeannie Fox Susan Rose Ivan... |

ORDER OF BUSINESS: At 4:00pm, Chairman Randy Tobler Called to order the regular meeting of the Moapa Valley Water District. The agenda items were addressed in the following order:

1) Public Comment (may be limited to five minutes)

Ivan ... asked about the current water situation in the valley. Joe explained that they are working very hard to maintain our water rights for our community.

2) Approve the Minutes of the previous meeting held on November 10, 2022 Board Meeting (For Possible Action)

On motion of Lindsey Daley and seconded by Jon Blackwell the Board voted to approve the minutes of the November 10, 2022

3) Public Comment (may be limited to five minutes)

No public comment

4) Managers Reports

No Managers Reports

5) Directors' Preference

Discussion on the Board Member Assignments (For Discussion Only)

Randy explained to the directors' that the consensus is that the directors think Kelby is the best choice for Chairman. There was some discussion about the Vice-chair position, and it was decided they would vote on it next month.

6) Personnel

Approve the employee Christmas Bonus (For Possible Action)

On a motion of Randy Tobler and seconded by Ryan Wheeler the board voted to approve a \$500.00 employee Christmas bonus.

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7) Approval of the January 12, 2023 Board Meeting

The Directors' agreed to hold the next Board Meeting on January 12, 2023

8) Public Comment

No public comment

9) Adjournment

The meeting adjourned at 4:15pm