NOTICE

MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, January 12, 2023

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 Jeannie Fox 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 December 2, 2022. (For Possible Action)
- 3- Declare Elected & Swear in Ryan Wheeler, Kelby Robison & Scott Farnsworth who filed to represent their respective districts.
- 4- Board Member Officer Position Assignments. (For Possible Action)
- 5- Board Training.
- 6- Move to ratify the purchase of waterworks supplies from Ferguson Waterworks in the amount of \$35,382.86. (For possible action)
- 7- Managers' Reports
 - Office Manager
 - Assistant General Manager
 - General Manager
- 8- Directors' Preference
 - Review Monthly Expenditures
 - Litigation
 - Other Related Water Rights
- 9- Public Comment. (May be limited to five minutes)
- 10- Adjournment.

Please contact Jeannie Fox 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 magnawater com

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