

**MINUTES OF THE
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING HELD
THURSDAY, January 12, 2023**

PRESENT: Kelby Robison Jon Blackwell
Lindsey Dalley Ryan Wheeler
Scott Farnsworth

Lon Dalley, Assistant General Manager Jeannie Fox
Kiley Bradshaw Shawna Marshall
Byron Mills

ORDER OF BUSINESS: At 4:01pm, Board Member Kelby Robison 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)**
None
- 2) **Approve the Minutes of the previous meeting held on December 02, 2022 Board Meeting (For Possible Action)**
On motion of Lindsey Dalley and seconded by Ryan Wheeler the Board voted to approve the minutes of the December 02, 2022
- 3) **Declare Elected & Swear in Ryan Wheeler, Kelby Robison, & Scott Farnsworth who filed to represent their respective districts**
It was asked of Byron if we only needed to swear in Kelby Robison & Scott Farnsworth. Byron explained, since Ryan is still in office there is no need to swear him in again.
Shawna Marshall, Notary Public read the Oath of Office, Kelby and Scott were sworn in as Moapa Valley Water District Board Members.
- 4) **Board Member Officer Position Assignments. (For Possible Action)**
Lindsey Dalley nominated Kelby Robison for Chairman, seconded by Ryan Wheeler, with no other nominations the Board voted four to zero to elect Kelby Robison as Chairman of the Moapa Valley Water District Board of Directors.
Kelby Robison and Ryan Wheeler nominated Jon Blackwell as Vice Chairman/Treasurer of the Board of Directors for the Moapa Valley Water District.
There was discussion about Assignments, on a motion of Lindsey Dalley that he will stay over Water Resource, Jon Blackwell over Equipment and Facilities, Ryan Wheeler over infrastructure and Capital Projects and Scott Farnsworth over Employee Relations. It was seconded by Jon Blackwell. The Board voted five to zero on the afore-mentioned assignments.
- 5) **Board Training**
With Scott Farnsworth being new to the Board Byron Mills suggested to have Chairman Kelby Robison pull him aside to go over his Assignment and responsibilities.
Byron went over the Fiduciary duties of the Board to represent and run the District financially well. Byron told the Board members if they have any questions or Concerns, please call him anytime and he can direct them on what to do.
- 6) **Move to ratify the purchase of waterworks supplies from Ferguson Waterworks in the amount of \$35,382.86. (For Possible Action)**

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Lon Dalley Addressed the Board about the East Logandale Tank Project having an issue once it was drained, it was applying pressure downstream. It has not been taken offline for a long time; we have had quite a bit of growth. We were having a hard time maintaining pressure, so an emergency inter-connect was installed. The Water District does not keep a lot of bigger parts on hand, so we ordered parts to replace the ones we used.

On a motion of Ryan Wheeler seconded by Jon Blackwell. The Board voted five to zero to ratify the purchase of waterworks supplies from Ferguson Waterworks in the amount of \$35,382.86.

7) Managers Reports

Jeannie Fox went over the budget for October & November since the Board Members did not get to see Octobers in December due to a short Board Meeting. She informed the board members that Susan Rose had retired, and Jennifer Farnsworth had returned to work part time to help where needed. Ryan Wheeler expressed his gratitude on behalf of the board for the 25 years of service Susan gave the Water District. Lon Dalley Presented his Spring/Ground Water Production Report. He reported that last month's numbers were low, but it has been wet as of late. Arrow Canyon well has been monitored to see if there has been any depletion. Lon Spoke to the Board about the Airport Project and road relocation. We need to lower our pipes to protect our system.

8) Directors' Preference

-Review Monthly Expenditures - None

-Litigation – Byron Mills reported that there has been a change in assembly bill 52. He does not think that it will affect the Water District.

-Other Related Water Rights - None

9) Public Comment. (May be limited to five minutes)

No Public Comment

10) Approval of the February 09, 2023 Board Meeting

The Directors' agreed to hold the next Board Meeting on February 09, 2023

11) Adjournment

The meeting adjourned at 5:00pm