

**MINUTES OF THE
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING HELD
THURSDAY, February 09, 2023**

PRESENT: Lindsey Dalley
Scott Farnsworth
Kelby Robison came in at 4:30pm

Jon Blackwell
Ryan Wheeler

Joe Davis, General Manager
Lon Dalley, Assistant General Manager
Byron Mills

Jeannie Fox
Vernon Robison

ORDER OF BUSINESS: At 4:03pm, Board Member Jon Blackwell 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 January 12, 2023 Board Meeting (For Possible Action)**
On motion of Lindsey Dalley and seconded by Ryan Wheeler the Board voted to approve the minutes of the January 12, 2023 meeting.
- 3) Updates from the Legislature – Warren Hardy (For Discussion Only)**
Joe Davis spoke to Warren Hardy; he is in session at this time and will have more to report next month.
- 4) FY24 Budget Review (For Discussion Only)**
Joe Davis spoke about the Budget & went over the Capital Budget and what we are slated to get in Grants. We're going to remove all small main projects this year, we will put the monies typically spent towards Small Main Replacement to the projects in which we are receiving Grant Money. This will help keep the budget balanced. We are receiving Federal Money for the 24 inch ductile iron line replacement and there will be a \$500,000 commitment. They will give us 2.4 million and we will have a 20 percent commitment to spend our money on. The Main Street Project is projected to have a \$350,000 commitment that is associated with the pipe that we have purchased. The District had a \$150,000 for Vehicles slated for this year but it was deferred to next year. There was also \$130,000 in Equipment that was deferred to next year.
- 5) Managers Reports**
Jeannie Fox reported that we are at 53% of revenues. Expenditures are looking good at about 37%. The Budget is looking good currently. Expenses are high in a few areas but are hoping things will level out soon. Lon Dalley reported that the Spring/ Ground Water Production was down because of the wet month we had in January. Water production was down slightly from other years. Arrow Canyon Well Levels are looking good. Lon gave an update on the Airport project, County agreed to pay for us to lower the lines. The line is 40 years old and didn't stay intact. The District ended up having to put in a lot of new pipe, so Lon is going to go back to them to see if they will pay for the added expense. The District has been proactive at keeping a good supply of Material on hand so we were prepared for this project. Board Member Ryan Wheeler asked Lon how the Logandale Tank Project was going? Lon Reported that it is on schedule and the guys are going to start painting this week. We'll finish the inside, and we expect to have it back online by the end of the month.
Joe Davis gave an update on the State Water Plan. The State Water Plan was last published in 1999 and serves as a high-level policy and planning guide focused on summarizing the status of water resources in Nevada. MVWD as well as 17 other members have been asked to serve as an advisory group to help

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update the plan. The new updates will help address Nevada's many complex water challenges within the context of Nevada's growing population and the impacts of climate change occurring across the state. Joe informed the Board that in the last Muddy Valley Irrigation Company Meeting, Shareholders voted to raise the annual assessment of preferred shares from \$40 to \$70 and Common shares from \$10 to \$20. The last increase was in 2005. The District's Secondary water use-phase 1 lease program has 70 preferred shares currently being leased. The District needs to review its current lease rate to help recoup the current \$30 short fall per share.

6) Directors' Preference

- Review Monthly Expenditures
- Litigation
- Other Related Water Rights

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

No Public Comment

8) Approval of the March 09, 2023 Board Meeting

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

9) Closed Door Meeting

Chairman Kelby Robison motioned to go to closed door. The Board voted five to zero.

10) Adjournment

The meeting adjourned at 5:20pm