

## NOTICE

### MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

**DATE:** Thursday, March 9, 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](mailto: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](http://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 February 9, 2023. (For Possible Action)
- 3- Updates from the Legislature – Warren Hardy (For Discussion Only)
- 4- FY24 Budget review (For Discussion Only)
- 5- Secondary Water Use- Phase one yearly share lease cost adjustment (For Possible Action)
- 6- Approval of Pay increase for the Assistant General Manager (For Possible Action)
- 7- Ratify the purchase of 1,600 ft of 8” pipe from Ferguson Waterworks in the amount of **\$37,632.00**. (For Possible Action)
- 8- Managers’ Reports
  - Office Manager
  - Assistant General Manager
  - 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 April 13, 2023 Board Meeting
- 12- 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.moapawater.com](http://www.moapawater.com).*

*This institution is an equal opportunity provider and employer.*

*If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov). Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call Jeannie Fox at (702) 397-6893 in advance so that arrangements may be conveniently made.*