

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

Board Member Ryan Wheeler motioned to Ratify the purchase of 1,600 ft of 8" pipe from Ferguson Waterworks in the amount of \$37,632. It was seconded by John Blackwell. The Board voted 5-0

8) Managers' Reports

Jeannie Fox Office Manager reported that the Budget is looking good. We're about 64% of revenues at 58% of the year expended. We are hoping it warms up soon and customers will start watering and gardening. Lon Dalley Assistant General Manager reported that the Ground Water Production is right in the middle which is good considering the cool weather and the moisture we have received.

In the month of February, we pumped 41 million gallons. Lon reported that as far as Capital Projects, we have begun work at the Meadow Valley Wash. We enlisted in the services of Eagle View & Bob McCormick to help with this project.

The Airport Project is caught up and all our existing lines are buried.

Joe Davis General Manager reported that he is meeting with the State Engineer next week in Reno.

The Main Street Project is still moving forward. We are going to ask for an exemption through NDOT for the large hanging cross arms with flashing lights, we would Instead go with flashing poles on both sides of the street. We are hoping to go out to bid April 1st.

9) Directors' Preference

- Review Monthly Expenditures
- Litigation
- Other Related Water Rights

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

No Public Comment

11) Approval of the April 11, 2023 Board Meeting

The Directors' agreed to hold the next Board Meeting on April 11, 2023 at 4:00pm.

12) Adjournment

The meeting adjourned at 5:33pm