

**MINUTES OF THE
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING HELD
Tuesday, May 18, 2023**

PRESENT:	Lindsey Dalley	Jon Blackwell
	Scott Farnsworth	Ryan Wheeler
	Kelby Robison	Byron Mills
	Joe Davis, General Manager	Jeannie Fox
	Lon Dalley, Assistant General Manager	Jennifer Farnsworth
	Kiley Bradshaw	Vernon Robison

ORDER OF BUSINESS: At 4:02pm, Chairman 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 April 11, 2023 Board Meeting (For Possible Action)**
On motion of Lindsey Dalley and seconded by Jon Blackwell the Board voted 5-0 to approve the minutes of the April 11, 2023 meeting.
- 3) **Updates from the Legislature – Warren Hardy (For Possible Action)**
Warren Hardy was in a work session. We will get an update next Board Meeting.
- 4) **FY24 Budget Review (For Possible Action)**
The Budget is the exact same as we looked at for the tentative budget. The only difference is that in years past we have always brought every project back to the Board for pre-approval before we do it. The last two Budgets we have done, when the motion has been made, the statement that the General Manager has the authority and approval to solicit dues and purchase all Capital Improvement items identified in the Moapa Valley Water District FY 2024 Budget as long as the following criteria are met. Purchases are within the approved budget amount. The Board of Directors are notified of the budgeted purchases at the next Board of Directors meeting. All Purchases above the approved budgeted amount must be approved by the Board of Directors prior to the purchase being made. Board Member Ryan Wheeler moved to approve the Moapa Valley Water District Final FY 2024 budget as presented and to establish the approval of the General Manager to purchase the capital improvement budgeted items as listed above. It was seconded by Jon Blackwell. The Board voted 5-0
- 5) **Move to award the 12-inch Main Street Project (For Possible Action)**
Joe Davis reported that the 12-inch project has been a work in progress. The issue that we have is, there are some safety features that we incorporated into the project, added cross walks and safety features with flashing lights. Trying to get the permits for those through NDOT has proven more difficult than we thought it would be even though it is a benefit for them. Through the process we have secured more funding for the project. It could be as high as an additional million dollars, so then the project would be 100 Percent fully funded for all safety features installed. We haven't got the official word, so we pushed the bid opening back until the thirteenth of next month, trying to secure all of the permits in order to move forward. The staff is asking that we move next month's board meeting from June 8th to June 15th. This way we could do the opening on the thirteenth and have those on the agenda on the fifteenth to get it approved and moved along. No Action was taken.

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6) Managers' Reports

Jeannie Fox, Office Manager reported that the budget goes through March 31. We have a few more months to go on it. Seventy-five percent of the year expended at 75 percent of revenues. We're hoping to come right on target on revenues. Expenses look good but our depreciation is not included in this report. We are starting engagement with the auditors, and they will start collecting stuff over the next couple of months. We will complete our audit and have our audit report done by October. This is our goal. Jeannie reported that everything is going well in the office and were staying busy.

Lon Dalley, Assistant General manager reported that the spring/ground water production is right in the middle. Our April total pumped is 69,590,932 gallons, and the majority came from Arrow Canyon 1. The Arrow Canyon well level for April is about the same. Lon reported that the District purchased a new truck that was budgeted for last year. It's currently in Las Vegas getting a utility bed installed.

Joe Davis, General Manager reported that historically when we have put our trucks out to bid here locally, we have gotten \$550 to \$1500.00. The last few we got lucky because we were able to trade them into the dealers and purchase a new truck. This truck, because it is a specialty item, is hard to trade in. We did track down an auction. We will get more money through an auction, even with the fees, than through a bid. Joe stated the Main Street funding is not official, but there should be extra funding that's associated with it, and so the District worrying about a bid bust, we should be fully funded and not have to worry about escalating prices for everything. We are hoping that since this project will be in concert with the other paving going on, that maybe the contractor will be able to secure some good numbers for the paving portion, because that is the highest cost that is associated with the job.

There are several Water Bills that are out there that we have been fully engaged with. It takes a lot of time to try and stay on top of it. It was encouraged for the board member to look over the bills, AB220, AB387 & SB113.

7) Directors' Preference

- Review Monthly Expenditures

- Litigation - It was motioned by Jon Blackwell & seconded by Ryan Wheler to go to Closed Door at 4:35 pm. The Board voted 5-0. It was motioned by Jon Blackwell & seconded by Lindsey Dalley to come out of Closed Door at 5:26 pm

- Other Related Water Rights

8) Public Comment. (May be limited to five minutes)0

No Public Comment

9) Approval of the June 15, 2023 Board Meeting

The Directors' agreed to hold the next Board Meeting on June 15, 2023 at 4:00pm.

10) Adjournment

Ryan Wheeler motioned the meeting adjourn at 5:29pm it was seconded by Jon Blackwell.