

**MINUTES OF THE
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING HELD
Thursday, September 14, 2023**

PRESENT:	Kelby Robison	Ryan Wheeler
	Scott Farnsworth	Byron Mills
	Lindsey Dalley (arrived at 4:20 pm)	Warren Hardy
	Jon Blackwell (arrived at 4:11pm)	
	Joe Davis, General Manager	Jennifer Farnsworth
	Lon Dalley	Jeannie fox
	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)**
No Public Comment

- 2) **Approve the Minutes of the previous meeting held on August 10, 2023 Board Meeting (For Possible Action)**
On motion of Ryan Wheeler and seconded by Scott Farnsworth the Board voted 3-0 to approve the minutes of the August 10, 2023 meeting.

- 3) **Updates from the Legislature – Warren Hardy**
Warren Hardy reported in person. He said that he has been involved in every legislative session in Nevada in one capacity or another since 1991. Starting about 2015-2017 sessions started getting partisan. This session was tough as far as Partisanship goes. He went over all the bills that passed, failed to pass and bills that were vetoed by the Governor.

- 4) **Move to ratify the purchase of 18-48” spec trees from Moon Valley Nursery for \$25,000 (For Possible Action)**
The District advertised for the request for quotation for 18 mature male variety Red Push Pistache 36-inch box landscape trees. The request ran from July 19th through August 10th. The trees are the final part of the Main Street water line project. The District only received one sealed bid from Moon Valley Nursery in the amount of \$25,000.00. The purchase of these trees is part of an economic improvement grant Commissioner Kirkpatrick was able to secure for the community. Board Member Ryan Wheeler moved to ratify the purchase of 18-48” spec trees from Moon Valley Nursery for \$25,000. It was seconded by Jon Blackwell. The Board voted 5-0.

- 5) **Cost of Living Increase (For Discussion Only)**
General Manager Joe Davis stated that when the idea of a Cost-of-living raise was brought forth, we went back and did the research at the director’s request. Jeannie Fox put together a spread sheet that had the PERS increase cost that the district covers, the spreadsheet also showed a 3% through 8% wage increase with the additional PERS cost. The Board members had several questions for staff.

- 6) **Manager’s Report**
Jeannie Fox, Office Manager reported that the July budget report is for only one month but it’s looking good. She included a grant proceed that equaled 2.5 million that we should be getting. We are hoping to be done by the end of the year and collect everything. Board Member Scott Farnsworth had questions on Revenue and where our Grant money comes from.

**MINUTES OF THE
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING HELD
Thursday, September 14, 2023**

Lon Dalley, Assistant General Manager reported that the Spring/Ground water Production was a little low. August was a little cooler than normal. Arrow Canyon #1 pumped 91,682,000 gallons, Baldwin Springs pumped 4,353,000 and our total gallons pumped was 96,035,000 gallons.

Joe Davis General Manger reported that much of our time has been spent between Whipple Road, Main Street Project and the Airport Road project that is winding down. The thing that is holding us up right now on Main Street is the traffic control plan. The contractor hired a traffic control specialist to submit the plan, there is a portion in it that they want flaggers to walk pedestrians through the job zone because they must close a section of the sidewalk. That is the part that they are trying to negotiate so we can get going. It has been a frustration for both us and Eagle View Contractors.

Board Members had a few questions about the town Board meeting and the 24" line.

7) Directors' Preference

- Review Monthly Expenditures – Board Member Scott Farnsworth had multiple questions on the Disbursement Listing.

- Litigation - Board Members had some ideas on PR and Advertising for our Main Street Project to educate the public on where the funds are coming from. Joe requested that we go to closed door to discuss further things. Jon Blackwell motioned to go to closed door at 5:42 pm and it was seconded by Ryan Wheeler. It was motioned by Jon Blackwell to come out of closed door at 6:00 pm, it was seconded by Scott Farnsworth. The Board voted 5-0.

- Other Related Water Rights

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

None

9) Approval of the October 12, 2023 Board Meeting

The Directors agreed to hold the next Board Meeting on October 12, 2023 at 4:00pm. Ryan Wheeler & Scott Farnsworth said that they may need to call into this meeting.

10) Adjournment

Jon Blackwell motioned the meeting to adjourn at 6:02pm it was seconded by Lindsey Dalley. The Board voted 5-0