

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

PRESENT: Kelby Robison
Scott Farnsworth
Lindsey Dalley (Phone)

Jon Blackwell (Phone)
Ryan Wheeler

Joe Davis, General Manager
Lon Dalley, Assistant General Manager
Kiley Bradshaw
Byron Mills (Phone)

Jeannie Fox
Jennifer Farnsworth
Vernon Robison
Scott Carson

ORDER OF BUSINESS: At 4:01pm, Board Member 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 October 12, 2023 Board Meeting (For Possible Action)**
On motion of Ryan Wheeler and seconded by Scott Farnsworth the Board voted 5-0 to approve the minutes of the October 12, 2023 meeting.
- 3) Discussion of Possible Rate increase (For Discussion Only)**
Joe Davis and Jeannie Fox put together a power point and worksheet packet through Water Worth to discuss different scenarios of a possible rate increase. There was much discussion and questions from different Board members. This agenda item will be discussed further at the December board meeting.
- 4) Insurance Presentation – Scott Carson (For Possible Action)**
Scott Carson reported at the meeting, as a custom every year we check not only rates but benefits for the employees. It was said that it has been a great year with our current plan. This was considered. There was an 8% increase from Select Health, which is Intermountain Healthcare. Intermountain Healthcare is the largest Employer sponsored health Insurance in Utah & Idaho and is growing in Nevada & Arizona. They have a large network with affordable out of pocket pay. Carson stated that there was an 8% increase and because it is an Age-Rated plan there will be an increase every year because unfortunately, we get older each year. They looked at other plans including United Health Care, Sierra Health Services/Health Plan of Nevada and they all came back at about the same rates. After much discussion, Carson recommended that we stay put. On motion from Ryan Wheeler and seconded by Scott Farnsworth, we stay with the current Health Insurance Plan. The Board voted 5-0.
- 5) Managers Reports**
Jeannie Fox, Office Manager went through the budget & Capital budget. She reported that the revenues look good.
Lon Dalley, Assistant General Manager reported on the Spring / Ground water Production. Arrow Canyon #1 pumped 69,888,000 gallons. Baldwin Springs pumped 835,000 gallons. The total gallons pumped was 70,723,000.
Joe Davis, General Manager reported that our Auditors needed to do a rate increase even though we signed an engagement letter with them. The rate increase was substantial so we will be doing some legwork on it and hopefully we can talk about it further at the next meeting. It might be something we have to go back out and look for different auditing companies.
Davis stated that he has received multiple calls from people wanting to sell water shares.

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Joe signed a sponsorship agreement with Clark County for the trees and the new welcome sign. We are going to submit and get that money returned to us. The total sponsorship agreement was \$32,000. Once they are working through the County Permitting process, they will get the permit done and start manufacturing the sign. Now that construction has begun on Main Street, we will start seeing some high expenditures going out.

6) Directors' Preference

- Review Monthly Expenditures
- Litigation – It was motioned by Ryan Wheeler & seconded by Scott Farnsworth to go to closed at 4:57 pm. It was motioned by Jon Blackwell & seconded by Scott Farnsworth to come out of closed door at 6:00 pm.
- Other Related Water Rights

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

No Public Comment

8) Approval of the December 01, 2023 Board Meeting

The Directors' agreed to hold the next Board Meeting on December 01, 2023

9) Adjournment

On motion of Lindsey Dalley and seconded Scott Farnsworth the meeting adjourned at 6:05pm. The Board voted 5-0