

**MINUTES OF THE
MOAPA VALLEY WATER DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING HELD
TUESDAY, DECEMBER 19, 2023**

PRESENT: Kelby Robison arrived at 4:07
Scott Farnsworth (Phone)
Lindsey Dalley (Phone)

Jon Blackwell (Phone)
Ryan Wheeler (Phone)

Lon Dalley, Assistant General Manager

Jeannie Fox
Jennifer Farnsworth

ORDER OF BUSINESS: At 4:06 pm, Vice Chairman Jon Blackwell Called to order the Special Board of Directors 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 Bureau of Reclamation’s Official Resolution of the Moapa Valley Water District – Resolution No. 2023-01 (For Possible Action)**
Assistant General Manager Lon Dalley said that part of the application process, we must have an official resolution approved by the Board of Directors. Showing that they are in favor/support of the Grant. Lon asked if there were any questions and if not, we have a suggested motion. A Board member asked if this was our fourth application. Lon Dalley stated that this was our fourth application, we have been awarded 3 of the Grants. The first two were worth \$75,000 and they bumped that up last year to \$100,000. It is a 50/50 matching Grant so we have to contribute \$100,000 to that but we’re spending half the money to replace meters that we would have to. Dalley said it is a very good Grant. On a Motion from Lindsey Dalley and seconded by Jon Blackwell the Board members voted 5/0 to Approve the Official Resolution of The Moapa Valley Water District Resolution No. 2023-01 for the Bureau of Reclamation WaterSmart Small-Scale Water Efficiency Projects for FY24 and FY25 grant.

- 3) Public Comment. (May be limited to five minutes)**
None

- 4) Adjournment**
On motion from Jon Blackwell and seconded by Scott Farnsworth the meeting adjourned at 4:12pm. The Board voted 5-0