

**MINUTES OF THE  
MOAPA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING HELD  
Thursday, January 11, 2024**

**PRESENT:**

Kelby Robison	Jon Blackwell – Arrived at 4:04 pm
Scott Farnsworth	Ryan Wheeler
Lindsey Dalley	Byron Mills
Joe Davis, General Manager	
Lon Dalley, Assistant General Manager	Jennifer Farnsworth
Kiley Bradshaw	Marcus Jensen
Jeannie Fox	Janice Ridondo
Vernon Robison	Stan Hardy

**ORDER OF BUSINESS:** At 4:01pm, 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) **Nomination and Election of Officers**  
After much discussion Lindsey Dalley made a motion and it was seconded by Scott Farnsworth that they keep the Officers, Responsibilities, and Duties the same. The Board voted 5-0.
- 3) **Approval of the Minutes of the previous meeting held December 1, 2023 (For Possible Action)**  
On motion of Ryan Wheeler and seconded by Scott Farnsworth the Board voted 5-0 to approve the minutes of the December 01, 2023 meeting.
- 4) **Approval of the Minutes of the Special Meeting held December 19, 2023 (For Possible Action)**  
On motion of Ryan Wheeler and seconded by Scott Farnsworth the Board voted 5-0 to approve the minutes of the December 19, 2023 meeting.
- 5) **Water Dedication Ordinance/Reimbursement Area Policy Discussion (For Discussion Only)**  
General Manager Joe Davis stated that staff did some research. They reached out to Mesquite, and they handle their parcel maps the same way the district does. They must pay the fee to get the Map signed. They also reached out to Clark County because of the exemption that was used by someone in the past. That Exemption was called a Parent Parcel Map Exemption. It was a Title 30 Exemption. Staff were informed that individuals filing a parcel map could request a limited water commitment exemption on subdivision maps that were 2 acres or larger. The exemption was eliminated during Clark County's approved updates to Title 30 last year. The subdivision map requirements are in NRS 278.010 to 278.630. All parceling maps in Clark County are required to comply with Title 30. After discussing different options and asking questions, the Board decided they would like to explore more options.
- 6) **Managers' Report**  
Jeannie Fox Office Manager went through the budget report and the Capital Budget through November. She said everything was looking good. She went over the Financial Dashboard and Revenues. It was reported that we received our Budget from the State and staff are going to start working on it, it will be added to the February Agenda.  
Lon Dalley Assistant General Manager went over the Spring/ Ground Water Production graph. In November Arrow Canyon #1 pumped 55,110,000 gallons. Baldwin Springs pumped 2,451,000 gallons which totaled 57,561,000 gallons. In December Arrow Canyon #1 pumped 51,722,000 gallons. Baldwin Springs pumped 427,000 gallons which totaled 52,149,000 gallons. Lon reported that the Whipple Street project

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has been a nightmare for us but hoping that we're at the tail end of the district's involvement. This will free up a lot of time for our guys.

Joe Davis General Manager reported that over the past month, we have had five water extensions that we have to file. They changed the extension. It used to consist of about sixteen questions and most of them were not applicable to us. In order to take and try to prevent the water speculators out there, the application has close to thirty-two questions on it. Now you must go through and answer questions like how much you have spent on this application to bring it to fruition. One of the new questions is that everything at the well house must be explained. Every time you set a pump, rebuild it. They want all that information including receipts. It was quite daunting. Once we crossed the first one and we got it approved, we are working on the other four. There are four for January and one more in February that we have to re-do. Davis said that this has taken much of his time.

It was reported that they laid the last of the twelve-inch pipe for the Main Street Project. Half of the Irrigation system is in. They just need to do a tie in on Perkins, which is roughly 40 ft of pipe to be laid. On Virginia it's about 80 ft of pipe, those are both 8 inch. All the Major water lines are ran. They just have to come down the East side with the Irrigation system. The hold up right now is, every year in January, you have to resubmit your mix designs to NDOT to get reapproved. Supposedly two weeks from now on Wednesday they will do the dense grade on this side, but they have not got their approvals yet because everybody puts in, in January to get their new submittals. They're a big company and they will get it done. That's the only thing that might hold it up. The Paving might get pushed back because of the Mix design approval from NDOT. The project itself by March will be substantially complete. We'll just have that last finish work and the paint job.

**7) Directors Preference**

-Review Monthly Expenditures

-Litigation – Jon Blackwell motioned to go into closed door at 5:23pm it was seconded by Ryan Wheeler.

The Board voted 5-0. Scott Farnsworth motioned to come out of closed door at 6:35pm it was seconded by Ryan Wheeler. The Board voted 5-0.

-Other Related Water Rights

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

None

**9) Approval of the February 8, 2024 Board Meeting**

The Directors' agreed to hold the next Board Meeting on February 8, 2024

**10) Adjournment**

On motion of Jon Blackwell and seconded Lindsey Dalley the meeting adjourned at 6:37pm. The Board voted 5-0