

**MINUTES OF THE
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING HELD
Thursday, February 08, 2024**

PRESENT:	Kelby Robison	Jon Blackwell
	Scott Farnsworth	Ryan Wheeler– Arrived at 4:03 pm
	Lindsey Dalley	Byron Mills (Phone)
	Joe Davis, General Manager	Jennifer Farnsworth
	Lon Dalley, Assistant General Manager	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)**
None
- 2) **Approval of the Minutes of the previous meeting held January 11, 2024 (For Possible Action)**
On motion of Lindsey Dalley and seconded by Jon Blackwell the Board voted 4-0 to approve the minutes of the January 11, 2024 meeting.
- 3) **Water Dedication Ordinance/Reimbursement Area Policy Discussion (For Discussion Only)**
Joe Davis reported that we heard back from the county late Tuesday or Wednesday. We also had an opportunity to talk with the State Directly. It did not give Byron Mills enough time to give us a good legal opinion on how to move forward. Joe reached out to Stan Hardy about deferring this to next month so it gave Byron a chance to look over everything so he could let the Board know what direction he would recommend. Chairman Kelby Robison said no action at this time, and we will delay this item until next month.
- 4) **FY25 Budget Review (For Discussion Only)**
General Manager Joe Davis went over the first initial draft for the FY25 Budget. In December we will be looking at a 5% rate increase with the current projection. The small waterline replacement monies have been lowered to allow for minimal projects. This allowed us to take and still move forward with some of our projects. Vehicle replacements slated for FY25 will be deferred to FY26.
Other items discussed were:
 - Continued large & small meter replacement from broken or inaccurate meters.
 - Scada upgrades (the system was installed in 2002 and needs upgrades to hardware)
 - PRV upgrades.
 - 24" line replacement in Glendale includes Engineering/NEPA costs.
 - Logandale Well rehabilitation.
 - Valve repair/replacement
 - Equipment replacement. (Vacuum Trailer)
 - Water Resource Development. (\$300,000)Office Manager Jeannie Fox went over the Revenue, Expenses, and cash flow. It was asked of the Board to look over everything presented and then give plenty of input and direction.
- 5) **Manager's Reports**
Jeannie Fox, Office Manager, reported on the standard and budget reports. The reports went through December so it's 15% of the year expended. We are up on revenue and low on expenses. The Depreciation will come in at the end of the year. The interest income is unreasonably high right now. The non-operating

**MINUTES OF THE
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING HELD
Thursday, February 08, 2024**

income and expenses are good. The Capital budget is also through December, you'll notice that the Main Street jumped up a little bit because we started in on that and making big payments. There were no refunds this month. They are just finishing up the last one that has a customer refund attached to it. In February you will see that. The financial dashboard looks good.

Lon Dalley Assistant General Manager reported the monthly Spring/Ground Water Production. Arrow Canyon #1 pumped a total of 45,936,000 gallons which was average for December. It was reported that the Arrow Canyon Well Level was at 49/50 Feet. Dalley reported that crews have been staying busy with the Whipple Street, Main Street Projects, and other little leaks around the valley. Board members had a few questions about the different projects.

Joe Davis General Manager reported on the Main Street Project. They got rained out on the millings they had down there. The big hiccup we have now is putting in the light poles for the flashers. There were 10 that were supposed to go in, and they will not make it into the concrete. By the time you put them in the concrete where they are supposed to go, we lose ADA compliance because of the footing that is associated with it. When we went out to bid, the NDOT standard was 3 ft by 12 ft footing. The problem is, is that because they are these special new poles that they came out with for the crosswalks, it changed the footing from the time we went out to bid and the time that we awarded the bid. The footing spec changed, so it went from 4ft to 20ft. We hit water at 11 feet. They have tried to incase it which is a method approved by NDOT and go down and still get down to what we need. The problem is, we can get to 18 feet and were just fine but at 19 feet it tries to bubble back in, and it is starting to cause issues. We are working with NDOT right now. The inspector came out. We had to get a letter which Sunrise is going to write, so that we can take and get some fractured rock in there and try and do something from the 19-foot mark up, so it will halo that foot that is in there. We will see if NDOT will give us an exemption on it. That is the hold up that happened at yesterday's meeting. Hopefully we will have an answer by Monday. The good thing that came out of it was, after we went to NDOT with the issue, they conceded. Instead of us putting in ten flashers, we only have to put in four. We still get all the crosswalks. There will be flashers at Thomas and down by Inside Scoop and the one's in-between will have alternate safety features for those crosswalks. It's a huge savings. Davis praised local contractors Eagle View and Wheeler Electric saying that they have been phenomenal to work with.

Davis updated the Board on several meetings he has attended the last month and will keep them updated.

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

None

7) Directors Preference

- Review Monthly Expenditures
- Litigation, deferred closed door meeting to next month.
- Other Related Water Rights

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

None

9) Approval of the March 14, 2024 Board Meeting

The Directors' agreed to hold the next Board Meeting on March 14, 2024

10) Adjournment

On motion of Jon Blackwell and seconded Ryan Wheeler the meeting adjourned at 6pm. The Board voted 5-0