

NOTICE

MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, May 30, 2024

TIME: 4:00 P.M.

PLACE: Moapa Valley Water District office at 601 N. Moapa Valley Blvd., Overton, Nevada

This meeting will be available to the public via conference call at (412) 924-7134 or in person. The access code is 3976893#. Public comment options may include, without limitation, telephonic or email comments. Send email comments to contact@moapawater.com.

Please contact Jeannie Fox at 702-397-6893 for board meeting supporting material at least one hour before the board meeting starts.

POSTING LOCATIONS: The Moapa Valley Water District and the District's website www.moapawater.com.

Below is an agenda of all items scheduled to be considered. Items may be taken out of the order presented; items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson. **AGENDA**

- 1- Public Comment. (May be limited to five minutes)
- 2- Approval of the Minutes of the previous meeting held April 9, 2024. (For Possible Action)
- 3- Approval of the FY25 Budget (For Possible Action)
- 4- Public input on proposed Narrows Tank & Arrow Canyon Well #3 Project Funding. (For Discussion Only)
- 5- NDEP Office of Financial Assistance Funding Resolution to receive a long-term loan for future projects with 1% financing. (For Possible Action)
- 6- Approve scope of work by WLA Environmental, LLC for the baseline biological analysis. Cost not to exceed \$37,000 (For Possible Action)
- 7- Managers' Reports
 - Office Manager
 - Assistant General Manager
 - General Manager
- 8- Public Comment. (May be limited to five minutes)
- 9- Directors' Preference
 - Review Monthly Expenditures
 - Litigation
 - Other Related Water Rights
- 10- Public Comment. (May be limited to five minutes)
- 11- Approval of the June 13, 2024 Board Meeting
- 12- Adjournment.

Please contact Jeannie Fox at (702) 397-6893 for an agenda and/or copies of the supporting materials for this meeting. The materials will be available for pickup at 601 N. Moapa Valley Blvd, Overton, NV & can also be viewed & downloaded on our website at www.moapawater.com.

This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call Jeannie Fox at (702) 397-6893 in advance so that arrangements may be conveniently made.