

**MINUTES OF THE  
MOAPA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING HELD  
Monday, June 24th, 2024**

**PRESENT:**

Kelby Robison	Jon Blackwell - Phone
Lindsey Dalley	Ryan Wheeler
Scott Farnsworth	Byron Mills - Arrived at 4:04pm
Joe Davis, General Manager	
Lon Dalley, Assistant General Manager	Jeannie Fox
Kiley Bradshaw	Garrett Rose

**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 May 30, 2024 (For Possible Action)**  
On a motion of Lindsey Dalley and seconded by Ryan Wheeler the Board voted 5-0 to approve the minutes of the May 30, 2024, meeting.
- 3) **Approval of the updated Conservation Plan (For Possible Action)**  
Joe Davis Stated that the Nevada Revised Statute requires us to update our Water Conservation Plan every 5 years. Board Members had a few questions about lost and unaccounted for water that were answered. Staff performed the updates and sent the document to the Division of Water Resources to verify all the necessary statutory requirements were incorporated. Staff received correspondence from the Division that the 2024 Moapa Valley Water District Conservation Plan has met all statutory requirements and has been approved. On a motion of Ryan Wheeler and seconded by Scott Farnsworth the Board voted 5-0 to Move to approve and adopt the 2024 Moapa Valley Water District Conservation Plan.
- 4) **Discussion and Possible approval of increased Clothing Allowance (For Discussion Only)**  
Garrett Rose represented staff in proposing an increase in the yearly amount received for clothing allowance, which includes boots, pants, etc. The last time that this was adjusted was approximately 12 years ago. All employees currently receive \$300.00 per year and are proposing the amounts of \$700.00 for field employees and \$450.00 for office employees, which would increase the budget by \$5,600.00 annually. Garrett reached out to other companies in our area to see what they receive for clothing expenses to verify the proposed amounts are in line and not extreme. Board members had a few questions for staff that were answered.  
On a motion of Lindsey Dalley and seconded by Scott Farnsworth the Board voted 5-0 to Move to approve the annual clothing allowance of \$700.00 for field employees and \$450.00 for office employees.
- 5) **Managers' Reports**  
Jeannie Fox office Manager reported that the budget report is reported through April 30<sup>th</sup> we still have a month or two left to go to be on this year's budget. Everything is looking good so far. Management is keeping a close eye on the budget to make sure we're staying on track. The thing that may possibly put us over is the PERS thing that we discussed at the end of last year. The Capital budget is through April 30<sup>th</sup> You'll see that Main Street has picked up quite a bit. The project seems to be going well. On the financial dashboard you'll see that on the April operations is down \$31,266.00. The general liability was expense this month. We had a tank cleaning that was \$13,000.00 and Parsons Bahle & Latimer had a big bill, so there were a lot of expenses that went out that brought our numbers down to the negative. Hopefully in

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May we won't have as much and we'll get more revenue so it will cover. The cash flows are down because a lot of money has gone out to Main Street, waiting on reimbursements from grants. That's why the April cash flows are down. Revenue was up a little bit in April. It's only getting hotter so hopefully our revenue will start going up. Board members had some questions.

Lon Dalley Assistant General Manager reported on the Spring / Groundwater Production which indicates in May that we produced a Total of 80,081,720 gallons. Arrow Canyon #1 pumped 79,980,000 gallons and Arrow Canyon #2 pumped 101,720 gallons. We expect those numbers to rise as we get Hotter.

Joe Davis General Manager reported that he attended the Governor's Office Economic Development Workshop. They talked about Water Policy and how to bring Economic Development into Nevada by using water wisely and how that might change water policy and water law. Joe, Virgin Valley, an SNWA representative and a few others were invited. It was a good meeting; we got a lot of productive information.

Joe finished up the paperwork and submitted the last bit of information for the NDEP application for the 1% interest loan. We're currently working on part of the 24" first section at 9,000 feet, we got 2.4 million which means we had a \$600,000 dollar commitment that was supposed to be our portion. We're applying for a waiver, so we don't have to pay that. If we include the Indian reservation which we can back feed from where we're going, if we include the Indian Reservation into the scenario, it should qualify us for that. Congressman Horsford has promised us \$9.5 million for the 23,000 ft of pipeline. It is in his appropriations request. We've been working on the easement that comes all the way through there and expanding it 20 ft so we can go in and put a new water line right next to the existing one.

The Main Street project, they're hoping to have the valve boxes poured on Thursday. There is a seven-day cure after that. We are going to try and schedule a ribbon cutting. We'll try and coordinate with Mario to see if he can come out and if not send a representative. We'll have Marilyn's office come out with the commissioner and some directors so we can have a ribbon cutting and talk about how great this project turned out.

American Water Infrastructure act of 2018 has a whole bunch of requirements that we must go through. Joe has been doing the training.

**6) Public Comment (may be limited to five minutes)**

None

**7) Directors' Preference**

- Review Monthly Expenditure
- Litigation
- Other Related Water Rights

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

None

**9) Approval of the June 18, 2024 Board Meeting**

After discussion, on a motion of Scott Farnsworth and Seconded by Lindsey Dalley the Board voted 5-0 to move the next Board Meeting to Thursday July 18, 2024 at 4pm.

**10) Adjournment**

On a motion of Ryan Wheeler and seconded by Jon Blackwell the meeting adjourned at 4:43pm. The Board voted 5-0