

**MINUTES OF THE
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING HELD
Thursday, September 12th, 2024**

PRESENT:

Kelby Robison	Jon Blackwell
Lindsey Dalley	Ryan Wheeler - Phone
Scott Farnsworth - Phone	Byron Mills
Lon Dalley, Assistant General Manager	Jennifer Farnsworth
Kiley Bradshaw	Jeannie Fox
Vernon Robison	

ORDER OF BUSINESS: At 4:01 pm, 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 August 8, 2024 (For Possible Action)**
Board Member Lindsey Dalley had some concerns on the clarity of the minutes under Manager's Report's. On a motion of Lindsey Dalley and seconded by Jon Blackwell the Board voted 5-0 to postpone the minutes until clarification can be added to the August 8, 2024, meeting.
- 3) Impact Statement – Possible \$10 Infrastructure Management Service Charge. (For Discussion Only)**
Lon Dalley went over the discussions about the \$10 Infrastructure Charge. Business Impact letters were sent out on July 22nd to Businesses in the MVWD service territory. The notice posed two questions, would the increase impose a direct and significant economic burden on businesses, and will the increase directly restrict the information, operation or expansion of businesses. Responses were needed before 4:30 pm on August 19, 2024. Staff did not receive any responses. This was for project funding for Arrow Canyon #3 as well as the Narrows and Warm Springs storage reservoirs. We still must give one more month of notice before we can implement it. Office Manager Jeannie Fox stated that this item will be back on the agenda next month for action.
- 4) Award Bid for Water Works Supplies. (For Possible Action)**
Lon Dalley stated that this is a preempt to the 9,000 feet 24" ductal line replacement. We received two different bids to try and save us money. One for pipe, and one for parts and fittings. We submitted to four different vendors, and we heard back from two. We heard back from Mountain Land Supply and Ferguson. Ferguson Waterworks came in at \$79,583.88 and Mount Land Supply was \$62,526.01. Staff has reviewed the bids and has determined that Mountain Land Supply is the lowest bid and would recommend that the waterworks be purchased from Mountain Land Supply. On a motion from Jon Blackwell and seconded by Ryan Wheeler the board voted 5-0 to accept the bid and award a purchase of waterworks materials from Mountain Land Supply Company, St George Utah in the amount of \$62,526,01.
- 5) Award Bid for 24" Pipe. (For Possible Action)**
Staff reached out to four different vendors for bids for the transmission pipe to construct this project. On September 4, 2024, Staff received two bids for materials. Ferguson Waterworks came in at \$52,971.00 and Mountain Land Supply came in at \$58,484.40. Staff have received the bids and have determined that Ferguson Waterworks is the lowest responsible bidder and would recommend that the waterworks be purchased from Ferguson. On a motion from Jon Blackwell and seconded by Lindsey Dalley the board voted 5-0 to Move to accept the bid and award a purchase of transmission pipe from Ferguson Waterworks, Henderson, NV in the amount of \$52,971.000.

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6) Managers' Report

Office Manager Jeannie Fox reported on the Budget that started the first of July, it looks really small right now but will get better as the year goes on. Jeannie went over the Capital Budget and then let the Board Members know that on our regular budget we will be getting some grant money coming in from the Main Street grant that was submitted at the end of July. She let the board know that Ken Bessey has been working closely with the auditors, trying to get the audit completed. We will be reporting next month with that. The auditors expressed their appreciation with staff in getting them the information they need in a timely manner. We have also been working on the debt management policy and copies were made for each Board Member.

Assistant General Manager Lon Dalley reported on the Spring / Ground Water Production. Arrow Canyon #1 pumped 102,489,000 gallons and Baldwin Springs pumped 462,000 which brought the total to 102,951,000 gallons pumped. Lon went over the Arrow Canyon Well Level.

The SRF loan was approved. Ten million of it was for the Loan and 2.5 million being the principal forgiveness. This is a huge deal for the district. The remaining ten million will be 1% over a period of 30 years. Joe and Lon flew up to Reno and drove to Carson City to attend the water project finance committee. They were there in person along with other entities. Our agenda items were heard, and they asked Joe a few questions and they approved it with very little discussion. Board Member Ryan Wheeler had a few questions on the SRF Loan for Lon, that were answered.

Lon Dalley and Kiley Bradshaw had the opportunity to give the Skyline Ward of The Church of Jesus Christ of Latter-Day Saints a tour of our Baldwin Springs and Arrow Canyon Pumping Facilities on Sept 3rd. There were about 30 adults in attendance, plus a few children.

Lon reported on the ribbon cutting ceremony hosted by MVWD on August 17th. Commissioner Marilyn Kirpatrick and Mario Gomez of NDOT helped celebrate the completion of the Main St Project. It was great to recognize and highlight the efforts of those who made it possible with the funding. MVWD wanted to recognize local contractors, Eagle View Contractors and Wheelers Electric. Both companies went above and beyond to make this project a success. Great effort was made by General Manager Joe Davis in organizing the ribbon cutting and the community coordination that went into it. We thank the Rotary Club and The Dairy for the breakfast Saturday morning and the Chamber of Commerce in assisting with the awnings to help beautify the business along Main Street.

7) Public Comment (May be limited to five minutes)

None

8) Directors' Preference

-Review Monthly Expenditures

-Litigation - On a motion of Jon Blackwell and seconded by Lindsey Dalley the Board voted 5-0 to go to closed door at 4:44pm. On a motion of Jon Blackwell and seconded by Lindsey Dalley the Board voted 5-0 to come out of closed door at 5:03 pm

-Other Related Water Rights

9) Public Comment (May be limited to five minutes)

None

10) Approval of the October 10, 2024 Board Meeting

The Board agreed to keep the October Board Meeting on Thursday October 10, 2024 at 4pm. Board Member Ryan Wheeler said he would be calling in.

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11) Adjournment

On a motion of Jon Blackwell and seconded by Lindsey Dalley the meeting adjourned at 5:04pm. The Board voted 5-0