

**MINUTES OF THE  
MOAPA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING HELD  
Thursday, October 10th, 2024**

**PRESENT:** Kelby Robison  
Lindsey Dalley  
  
Joe Davis, General Manager  
Lon Dalley, Assistant General Manager  
Christian Lozano - Phone  
  
Jon Blackwell - Phone  
Ryan Wheeler - Phone  
Byron Mills  
  
Jennifer Farnsworth  
Jeannie Fox

**ORDER OF BUSINESS:** At 4:02 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)**  
On a motion of Lindsey Dalley and seconded by Ryan Wheeler the Board voted 4-0 to approve the minutes of August 8, 2024 meeting.
- 3) **Approval of the Minutes of the previous meeting held September 12, 2024 (For Possible Action)**  
On a motion of Lindsey Dalley and seconded by Ryan Wheeler the Board voted 4-0 to approve the minutes of September 12, 2024 meeting.
- 4) **Impact Statement – Possible \$10 Infrastructure Management Service Charge. (For Possible Action)**  
Joe Davis stated that we have been talking about this since last March when Joe Phillips came down. We have had multiple meetings on this and in May discussions ramped up as we moved forward with our applications through the State Revolving Loan Fund. We sent out a business impact statement, but we didn't get any comments back. Mr. Dalley and the board reviewed the impact statement at the last board meeting. So, with that review at the last board meeting and still no comments from businesses staff is recommending that we move forward with the \$10 Infrastructure charge in order to pay for the Narrows tank and the Arrow Canyon #3 well. On a motion of Lindsey Dalley and seconded by Ryan Wheeler, the Moapa Valley Water District Board of Directors have determined that the approval of the addition of a \$10 Infrastructure Management Service Charge does not impose a direct and significant economic burden on a business or directly restrict the formation, operation or expansion of a business and moves to approve the addition of a \$10 Infrastructure Management Service Charge. The Board voted 4-0.
- 5) **Presentation and approval of the FY24 Audited Financial Statements**  
Jeannie Fox Office Manager introduced Christian Lozano with Hinton Burdick who presented the audit. Christian reported the audit went well and that Jeannie and Ken got them the information they needed in a timely manner. The Audit was completed a week earlier this year than last. Christian reported that on page 40 under Internal Control over Financial Reporting in the audit a significant deficiency was found in 2024-001 Water Loss. He said that more details could be found on page 42 of the audit. Board Member Lindsey Dalley wanted to go on record for the minutes that the Board acknowledges that they are aware of the water loss, they have been working diligently to correct it. It's not a surprise due to the length of pipeline between our source and our ratepayers. We have a lot of maintenance to be done. Dalley wanted it to be put out on the table, so we were aware of it, and the board and staff have been working on it. No one has any problems; we are just trying to solve it. After Christian went over the Audit and questions were answered, on a motion from Lindsey Dalley and seconded by Jon Blackwell the board voted 3-0 to move to accept and approve the FY24 Audited Financial Statements.

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**6) Managers' Report**

Jeannie Fox Office Manager reported on the budget that goes through August 31<sup>st</sup>, the first 2 months of the fiscal year. Everything is looking good so far. The Capital budget is slowly but surely getting moving. We'll increase as the year goes on. She went over the financial dashboard and reported that everything is going well in the office. Board Members Lindsey Dalley and Kelby Robison had a few questions on the Main Street Project that were answered.

Lon Dalley Assistant General Manager reported on the Spring/Ground Water Production. It was a warm September, so Arrow Canyon #1 pumped 99,065,000 gallons. Baldwin Springs pumped 2,567,000 which brought out total gallons to 101,632,000 gallons.

Joe Davis General Manager reported that Garrett Rose turned in his resignation and his last day will be Wednesday October 16<sup>th</sup>. We will be advertising an outdoor field position in the paper. Our first look will be Oct 22<sup>nd</sup>, hopefully we will have enough for some interviews. Garrett was a really good employee, and he will be missed.

Joe stated that Congressman Horsford reached out to Mr. Dalley on Monday and asked him to set up a meeting to come out and visit the district. New Staff members wanted to reconnect and understand how much of an impact the funding that the congressman was able to get for us. We had Virgin Valley Water District come over and we had roughly 40 minutes to chat. They discussed the impacts and had a great photo opt.

Joe reported that we got our Facebook page up and running. Vernon Robison has done a really good job, staying on top of it. Our advertisements are out there. We have had Source Water Week. We took everyone from both town boards and the Chamber on a tour of Baldwin and Arrow Canyon Facilities. It was well attended with lots of great questions. Vernon Robison spoke to the County Commissioner to make a proclamation to declare Source Water Week and recognize Moapa Valley Water District with it. The idea was to try and present it during the tour but then Vernon had an idea to get better input from the town board since they had so much comment on the tour, to get them to present it at the town Board Meeting.

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

None

**8) Directors' Preference**

-Review Monthly Expenditures

-Litigation - On a motion of Lindsey Dalley and seconded by Jon Blackwell the Board voted 3-0 to go to closed door at 4:43 pm. On a motion of Lindsey Dalley and seconded by Jon Blackwell the Board voted 4-0 to come out of closed door at 4:55 pm

-Other Related Water Rights

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

None

**10) Approval of the November 14, 2024 Board Meeting**

On a motion of Lindsey Dalley and seconded by Jon Blackwell the Board agreed to keep the November Board Meeting on Thursday November 14, 2024 at 4pm.

**11) Adjournment**

On a motion of Lindsey Dalley and seconded by Jon Blackwell the meeting adjourned at 4:56pm. The Board voted 4-0