

**MINUTES OF THE
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING HELD
Friday, December 6th, 2024**

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

ORDER OF BUSINESS: At 3:03 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 November 14, 2024 (For Possible Action)**
On a motion of Lindsey Dalley and seconded by Jon Blackwell the Board voted 5-0 to approve the minutes of November 14, 2024 meeting.
- 3) Discussion of possible rate increase. (For discussion Only)**
Joe Davis stated that we have been talking about this since March. We have gone through all the motions and had discussions. We crossed a bridge with the \$10 Infrastructure Management Service Charge on the bill. This was the second component that we had, and Davis asked if anyone had any questions from last meeting to this one, he was willing to answer them. Board Member Scott Farnsworth had a couple of questions that were answered by staff. On a motion from Lindsey Dalley and Seconded by Scott Farnsworth, the board voted 5-0 to Move to increase the district's monthly base rate, usage block rate, Backflow, Meter Connection Fee's, Hydrant and Water Station usage rate and water resources fee by 6%.
- 4) Personnel – Approval of the employee Christmas Bonus (For Possible Action)**
Board Member Lindsey Dalley wanted to mention that he has been reflecting on the last year. The district has done a ton of stuff on a lot of different levels. Going through on getting Grants, kudos to the staff with the community involvement, the preparedness fair, Veterans Day Parade and so much more. Dalley stated because of those things he would like to entertain bumping up the bonus to \$700. On a motion from Lindsey Dalley and seconded by Ryan Wheeler the board voted 5-0 to make the Christmas bonus \$700 per employee including management.
- 5) Managers' Report**
Joe Davis General Manager reported that Wheeler's electric got the electrical pull done on Main Street. The lights will go up next week on the trees. Vernon is doing a press release with some pictures. The speed lights showed up three weeks early so Wheeler's can now get those put up.
- 6) Public Comment. (May be limited to five minutes)**
None
- 7) Directors' Preference**
 - Review Monthly Expenditures
 - Litigation -
 - Other Related Water Rights

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- 8) Public Comment (May be limited to five minutes)**
None
- 9) Approval of the January 9, 2025 Board Meeting**
Board Members agreed to hold the regular board meeting on January 9th 2025 at 4:00 pm
- 10) Adjournment**
On a motion of Lindsey Dalley and seconded by Jon Blackwell the meeting adjourned at 3:16pm. The Board voted 5-0