

NOTICE

MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, January 9, 2025

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- Nomination and Election of Officers
- 3- Board Training (Discussion Only)
- 4- Approval of the Minutes of the previous meeting held November 14, 2024. (For Possible Action)
- 5- Approval of the Minutes of the previous meeting held December 6, 2024. (For Possible Action)
- 6- Approval of the Official Resolution of The Moapa Valley Water District Resolution No. 2023-01 for the Bureau of Reclamation WaterSMART Small-Scale Water Efficiency Projects For FY24 and FY25 Round #3 grant and the MVWD Letter of Support (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 February 13, 2025 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.