

NOTICE

MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, April 10, 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- Approval of the Minutes of the previous meeting held March 13, 2025. (For Possible Action)
- 3- Legislative Update (Discussion Only)
- 4- Approval of the FY26 Tentative Budget (For Possible Action)
- 5- Classification and Benefits Review (Discussion Only)
- 6- Official Resolution 2025-02 NDEP Funding for 24" Line Replacement (For Possible Action)
- 7- Official Resolution 2025-03 NDEP Funding for Warm Springs Tank (For Possible Action)
- 8- Official Resolution 2025-04 NDEP Funding for SCADA System Upgrade (For Possible Action)
- 9- Official Resolution 2025-05 NDEP Funding for Asterra Satellite Leak Detection (For Possible Action)
- 10- Official Resolution 2025-06 NDEP Funding for Capital Improvement Plan Update (For Possible Action)
- 11- Managers' Reports
 - Office Manager
 - Assistant General Manager
 - General Manager
- 12- Public Comment. (May be limited to five minutes)
- 13- Directors' Preference
 - Review Monthly Expenditures
 - Litigation
 - Other Related Water Rights
- 14- Public Comment. (May be limited to five minutes)
- 15- Approval of the May 22, 2025 Board Meeting
- 16- 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.

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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.