



*601 N. Moapa Valley Boulevard \* Post Office Box 257  
Logandale, Nevada \* 89021  
Telephone (702) 397-6893 \* Facsimile (702) 397-6894*

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To: Chairman Kelby Robison & MVWD Board of Directors  
From: Joseph Davis, General Manager  
Date: May 13, 2025  
Subject: Official Resolution for the Nevada State Revolving Loan Fund

### **Background**

We have submitted an application and been approved by The Nevada Department of Environmental Protection, Office of Financial Assistance for funding at a 1% rate in the amount of \$10,032,870. To cover costs associated with the Arrow Canyon Well #3 and the Narrows 3-million-gallon tank. This is in conjunction with a principal forgiveness of \$2,500,000.

### **Suggested Motion**

Move to approve the Official Resolution of the Moapa Valley Water District Resolution No. 2025-07 for the Nevada Department of Environmental Protection, Office of Financial Assistance.



RESOLUTION NO. 2025-07

A RESOLUTION EXPRESSING THE INTENT OF THE MOAPA VALLEY WATER DISTRICT TO ISSUE BONDS IN THE APPROXIMATE AGGREGATE PRINCIPAL AMOUNT OF \$10,032,870 TO FINANCE WATER PROJECTS.

WHEREAS, the Board of Directors (the "Board") of the Moapa Valley Water District, Nevada (the "District") was duly organized and is operating in accordance with the provisions of Chapter 477, Statutes of Nevada 1983, as amended (the "District Act"); and

WHEREAS, the District intends and proposes to issue water revenue bonds (the "Bonds") to finance water projects (the "Project") pursuant to the District Act for the acquisition or construction, respectively, of any lands, easements, water rights, waters, waterworks, conduits, pipelines, wells, reservoirs, structures, machinery and other property or equipment useful or necessary to store, convey, supply or otherwise deal with water to provide adequate water service to the service area; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MOAPA VALLEY WATER DISTRICT, NEVADA:

Section 1. All action (not inconsistent with the provisions of this resolution) heretofore taken by the Board and the officers, employees and agents of the District directed toward the Bonds is hereby ratified, approved and confirmed.

Section 2. The District intends to issue or enter into the Bonds in the approximate aggregate principal amount of \$10,032,870 to pay the costs of the Project including the reimbursement of certain costs incurred by the District prior to the execution and delivery of the Bonds, upon terms acceptable to the District, and to take all further action which is necessary or desirable in connection therewith. This resolution is intended to be a declaration of "official intent" to reimburse expenditures within the meaning of Treasury Regulation Section 1.150-2.

Section 3. The officers, employees and agents of the District shall take all action necessary or reasonably required to carry out, give effect to and consummate the transactions contemplated hereby and shall take all action necessary or desirable to finance the Project and to otherwise carry out the transactions contemplated by this resolution.

Section 4. The officers and employees of the District are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

Section 5. If any section, paragraph, clause or provision of this resolution shall for any reason be held invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

Section 6. All acts, orders and resolutions of the Board, and parts thereof, inconsistent with this resolution be, and the same hereby are, repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

Section 7. This resolution shall be in full force and effect upon its passage and approval.

PASSED AND ADOPTED on May 22, 2025.

MOAPA VALLEY WATER DISTRICT

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Title: Chair

Attest:

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Title: General Manager

STATE OF NEVADA )  
 ) ss.  
COUNTY OF CLARK )  
 )  
MOAPA VALLEY WATER DISTRICT )

I am the duly appointed General Manager of the Moapa Valley Water District, and in the performance of my duties as General Manager do hereby certify:

1. The foregoing pages are a full and correct copy of the "2025 Water Bond Reimbursement Resolution" adopted by the Board of Directors (the "Board") taken at a meeting thereof held on May 22, 2025, and the original of such resolution has been approved and authenticated by the signature of the Chair and the General Manager, and has been recorded in the minutes of the Board kept for that purpose in my office, which record has been duly signed by such officers and properly sealed.

2. The members of the Board were present at such meeting and voted on the passage of such resolution as follows:

Those Voting Aye:

Those Voting Nay:

Those Absent:

Those Abstaining:

3. Public notice of such meeting was given and such meeting was held and conducted in full compliance with the provisions of NRS Section 241.020. A copy of the notice of meeting and excerpts from the agenda for the meeting is attached as Exhibit A.

4. Prior to 9:00 a.m. at least 3 working days before such meetings, such notice was mailed to each person, if any, who has requested notice of meetings of the Board in compliance with NRS 241.020(3)(b).

5. Upon request, the Board provides, at no charge, at least one copy of the agenda for its public meetings, any proposed resolution or regulation which will be discussed at the public meeting, and any other supporting materials provided to the members of the Board for an item on the agenda, except for certain confidential materials and materials pertaining to closed meetings, as provided by law.

**IN WITNESS WHEREOF**, I have hereunto set my hand on May 22, 2025.

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General Manager, Moapa Valley Water District

EXHIBIT A

(Attach Form of Notice of Meeting)

