

**MINUTES OF THE
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING HELD
Thursday, May 22nd, 2025**

PRESENT:	Robert Terril	Ryan Wheeler
	Tim Gordon	Kelby Robison
	Scott Farnsworth	
	Joe Davis, General Manager	Kiley Bradshaw
	Lon Dalley, Assistant General Manager	Jennifer Farnsworth
	Byron Mills	Jeannie Fox
	Vernon Robison	Don Whipple/Eagle View
	Paul/Sunrise - Phone	Vince/Menichino - Phone

ORDER OF BUSINESS: At 6:05 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 to award 24-inch water line replacement on Barlow Ave. (For Possible Action)**
Joe reported that we did a bid opening and received 6 sealed bids on May 15th, 2025. The bid process was administered through Sunrise Engineering. We had one apparent low bidder that came in at 1.5 million. When we reached out to them, they didn't account for the prevailing wage, so we considered them nonresponsive. The three lowest bids we have are Eagle View Contractors at \$1,920,195.00, Menichino Construction at \$1,921,841.43, and TAB at \$2,692,540.00. After some discussion with the Engineer after the bid opening, it was recommended to go with Eagle View Contractors. There was discussion and some questions that were answered by Paul with Sunrise Engineering. On a motion of Robert Terril and seconded by Ryan Wheeler the Board voted 4 in favor 0 opposed and 1 abstaining to move to accept the bid from Eagle View Contractors Inc in the amount not to exceed \$1,920,195.00 for the installation of the 24- Inch Transmission Line Replacement Improvements.
- 3) Approval of the Minutes of the previous meeting held April 10, 2025 (For Possible Action)**
On a motion of Ryan Wheeler and seconded by Tim Gordon the Board voted 5-0 to approve of the minutes of April 10, 2025, meeting.
- 4) Legislative Update (For Discussion Only)**
Warren Hardy had no updates.
- 5) Approval of the FY26 Budget (For Possible Action)**
Staff has completed the preparation of the "Final Budget" for fiscal year 2026. The budget shows a change in net position of \$5,252,703 = \$276,063 + \$4,976,640 in Grants with a total net decrease in cash and cash equivalents of (\$1,081,301) The Department of Taxation has examined the Moapa Valley Water District's Fiscal Year 2025-2026 tentative budget and found it to be in compliance with applicable statutes and regulations. The district needs to adopt and file the final budget with both the County Clerk and Department of Taxation prior to June 1, 2025. Staff has incorporated the comments from previous Board of Directors meetings concerning approval of the purchasing of capital improvement items that are budgeted & formally approved in the District Fiscal Year 2025 budget.
The General Manager has the authority & approval to solicit bids & purchase all Capital Improvement items identified in the Moapa Valley Water District FY2025 Budget as long as the following criteria are met
 - Purchases are within the approved budgeted amount

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- The Board of Directors are notified of the budgeted purchases at the next Board of Directors meeting
- All purchases above the approved budgeted amount must be approved by the Board of Directors prior to the purchase being made.

On a motion of Ryan Wheeler and seconded by Robert Terril the Board voted 5-0 to Move to approve the Moapa Valley Water District FY26 Final Budget as presented and to establish the approval of the General Manager to purchase the capital improvement budgeted items as listed above.

For Discussion and possible approval of a resolution expressing the intent to issue bonds in the approximate aggregate principal amount of \$10,032,870 to finance water projects. (For Possible Action)

6)

Joe stated that this resolution allows us to go back and recoup money. We paid \$112,000 for design work to get us to the point where we could put in for our application. The Bond Counsel will have a fee and Zions Bank, who does all our Navigation have a \$50,000 fee. All these fees will be paid out of the Bonds. Kendra Follett with Taft wrote up this resolution so we can go back and recoup money that we have spent previously to get to today. 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. On a motion of Ryan Wheeler and seconded by Robert Terril the Board voted 5-0 to 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.

Approval to add and remove names from account ending in 0038 at America First Credit Union (For Possible Action)

7)

Joe reported that we have two accounts that have old Board Members and Chairman on the account. Since it's a public account for a Utility company, they require us to take it to the Board to get a motion. We will then take it back to the credit union and those old names will be removed and new names will be added. On a motion of Kelby Robison and seconded by Scott Farnsworth the Board voted 5-0 to approve the removal of Ken Bessey, Ken Staton & Jon Blackwell, and the addition of Kelby Robison, Joseph Davis, Lon Dalley & Jeannie Fox to the America First Credit Union account ending in 0038.

Approval to add and remove names from account ending in 7806 at America First Credit Union (For Possible Action)

8)

Our attorney, Byron Mills, requested that any necessary updates to the names on financial accounts be made promptly whenever there are changes in staffing or Board membership.

On a motion of Ryan Wheeler and seconded by Scott Farnsworth the Board voted 5-0 to approve the removal of Ken Bessey, Ken Staton & Jon Blackwell, and the addition of Kelby Robison, Joseph Davis, Lon Dalley & Jeannie Fox to the America First Credit Union account ending in 7806.

9) Managers' Reports

Jeannie Fox, Office Manager, went over the normal reports, and overall budget reports which go through the end of March, so we're 75% of the year expended. We're at 86% of the revenues, so that is good news. We're finally getting warmer, so we hope to get more. Expenses are looking good. Jeannie went over the Capital budget which also went through March 31st. She went over the financial dashboard and reported that everything was looking good.

Lon Dalley, Assistant GM, went over Spring/ Ground Water Production for April. Arrow Canyon #1 pumped 15,620,000 gallons. Arrow Canyon #2 pumped 30,432,000. Baldwin Springs pumped 25,045,000, which

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brought us to 71,097,869 total gallons pumped. Lon went over the Arrow Canyon Well level which was consistent with what it has been.

Joe Davis, General Manager, reported we received our BLM right away. We have everything needed to start our Narrows tank on our Arrow Canyon #3 which is great news. It's going to fast track our bonding to go through for us to be able to access the money from the state. The 10.1 million is the loan and 2.5 million is the principal forgiveness.

Next month's meeting, as we are going through the bidding process, transmission mains have really long distances between valves so one of the big issues we have is our next valve is way up on top of the hill above the Elementary school in Moapa. So, when we go to do this 24" job and do the tie in, there is a lot of water to drain. The last time we had a leak there; it was about a 16 hour repair. We are under budget so were trying to facilitate getting in an Inserta-Valve. They can install it and then they can isolate the line right where we must tie in and we will have zero water loss. It will work out great. We don't believe it is AIS compliant so we might have to pivot and go with a line stop. Once we get dialed in on what we are capable of doing, we will bring it to the board so we can get approval because it's over the \$50,000. We don't have to go out to bid on it, they are a sole source, they are the only company in the country that does it. We are hoping to have a memo at the next board meeting saying this is the direction we are going to go, that way they can get the parts coming so when we get ready to facilitate after the line is laid when we go to do the tie in, we'll need that in place.

When we did Main Street, there was \$226,000 left over. The Commissioner told us to spend that money down there so we extended that 12" to go from Alma St to Lewis and we still had \$50,000 left we are turning down Lewis going all the way to Deere St so we will have a complete loupe line. It will improve the flow in that area; it will give fire hydrants for economic development on Lewis Lane for all the homes there. Board members had a few questions that were answered.

10) Public Comment. (May be limited to five minutes)

None

11) Directors' Preference

-Review Monthly Expenditures - Board Member Scott Farnsworth gave kudos to staff and Vernon Robison on the phenomenal job they did on Water Week. There was lot's of positive feedback.

-Litigation

-Other Related Water Rights

12) Public Comment. (May be limited to five minutes)

None

13) Approval of the June 12, 2025 Board Meeting

After much discussion, the Board decided to hold next month's board meeting on Tuesday June 10th, 2025, at 4:00pm. On a motion from Robert Terril and seconded by Tim Gordon the board voted 5-0 to hold next month's Board meeting on June 10th 2025.

14) Adjournment

On a motion of Ryan Wheeler and seconded by Scott Farnsworth the meeting adjourned at 6:52pm. The Board voted 5-0