

**MINUTES OF THE
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING HELD
Tuesday, June 10th, 2025**

PRESENT:	Robert Terril	Ryan Wheeler – arrived at 4:11pm
	Tim Gordon	Kelby Robison
	Scott Farnsworth	
	Lon Dalley, Assistant General Manager	Kiley Bradshaw
	Byron Mills	Jennifer Farnsworth
	Vernon Robison	Jeannie Fox
	Warren Hardy	

ORDER OF BUSINESS: At 4:02 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 May 22, 2025 (For Possible Action)

On a motion of Scott Farnsworth and seconded by Tim Gordon the Board voted 4-0 to approve of the minutes of May 22, 2025, meeting.

3) Legislative Update (Discussion Only)

Warren Hardy provided the Board with an update on the current legislative session. He noted that, particularly in the area of water policy, several unusual proposals were introduced. However, due to the progressive nature of the Legislature, most of these measures did not advance through the legislative process.

One significant piece of legislation discussed was Assembly Bill AB388, which mandates paid time off and paid family leave. Mr. Hardy expressed skepticism about the bill's future, stating that while the Governor has not yet vetoed it, a veto appears highly likely. This bill, if enacted, could have substantial implications for administrative leave policies.

Mr. Hardy also reported that many water-related bills failed to pass during this session. He distributed a summary of the key bills that were closely monitored by himself, Joe, and Lon, and which ultimately failed. The remaining bills were monitored primarily for any potentially problematic amendments; however, no significant developments occurred.

Mr. Hardy then invited questions from the Board, but none were raised.

4) Discussion and possible action on a resolution of the board of directors of the Moapa Valley Water District, Nevada, providing for the issuance of its water revenue bond, series 2025a in the maximum aggregate principal amount of \$10,032,870 and series 2025b (principal forgiveness) in the maximum aggregate principal amount of \$2,500,000; providing the form, terms and conditions thereof; and providing other matters relating thereto. (for possible action)

Lon went over the Resolution, This funding is through the Office of Financial Assistance for the capital improvements of the Narrows 3-million-gallon Tank and Arrow Canyon Well #3. The Board of Directors need to approve the resolution for the issuance of the water revenue bond 2025A and 2025B. On a motion of Kelby Robison and seconded by Robert Terril the Board voted 5-0 to move to approve the Official Resolution No. 2025-08 of the Board of Directors of the Moapa Valley Water District, Nevada, providing for the issuance of its Water Revenue Bond, Series 2025A in the maximum aggregate principal amount of \$10,032,870 and Series 2025B (principal forgiveness) in the maximum aggregate principal amount of \$2,500,000; providing the Form, Terms and Conditions thereof; and providing other matters relating thereto.

5) N/A

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6) Managers' Report

Office Manager Jeannie Fox provided a financial update covering 83% of the fiscal year, through April 30th. She reported that overall, the budget is tracking well, with revenues performing as expected. While expenses currently appear slightly low, this is due to depreciation not yet being recorded yet. This adjustment is in progress and will be reflected in the final year-end financial documents.

Jeannie also reviewed the Capital Budget, ongoing improvements, and the financial dashboard, noting that all are looking good. Cash flows are aligned with projections and consistent with the approved budget.

As the fiscal year concludes on June 30th, preparations are underway for the annual financial audit, scheduled for the first week of August. Board members asked several questions that were answered.

Assistant General Manager Lon Dalley reported more on the Capital budget stating that we had \$57,000 left over from Main Street. We did a line extension from Alma to Lewis, so we went from the Blvd to Lewis and tied into the Subdivision Pescada Grande. We used up the \$57,000 and extended the 8" line. Three fire hydrants were also added.

Mr. Dalley reported that we finished up our current Reclamation Grant for replacing meters. We do have another application for a final round for \$125,000 dollars. Who knows where that one's going to go, were in a waiting game but today we should have put in the last few meters. So, we can now submit for that final payment.

Lon reported that Arrow Canyon #1 pumped 80,449,000 gallons, Baldwin springs pumped 1,008,000 Gallons which brought our total gallons pumped for the month of May is 81,457,000 Gallons of water. The majority of that came from Arrow Canyon #1. When we use Baldwin it's usually to run our Arsenic samples. Joe sent a report that he wanted Lon to touch on. It was mentioned that we gave Eagle View the notice to proceed with purchasing materials. We're going to hold off on the construction Start date due to the heat and our high demand. We don't want to touch the 24" in the summer. We are going to wait until September 1st to start.

Arrow Canyon #3 is progressing slowly due to the area's significant cultural and biological sensitivity. All personnel accessing the site are required to undergo specialized training and certification. We are working with engineers to get that process taken care of. We anticipate that happening the first week in July.

Board members had a few questions that were answered by Lon.

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

None

8) Directors' Preference

- Review Monthly Expenditures
- Litigation
- Other Related Water Rights

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

None

10) Approval of the July 10, 2025 Board Meeting

"The Board has confirmed that the next meeting will be held as scheduled on July 10, 2025, at 4:00 PM."

11) Adjournment

On a motion of Scott Farnsworth and seconded by Ryan Wheeler the meeting adjourned at 4:40pm. The Board voted 5-0