MINUTES OF THE MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING HELD Thursday, July 10th, 2025

PRESENT:Robert TerrilKelby Robison

Tim Gordon Scott Farnsworth

Joe Davis, General Manager Kiley Bradshaw
Lon Dalley, Assistant General Manager Jennifer Farnsworth

Byron Mills Jeannie Fox

ORDER OF BUSINESS: At 4:00 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 June 10, 2025 (For Possible Action)

On a motion of Scott Farnsworth and seconded by Robert Terril the Board voted 4-0 to approve the minutes of the June 10, 2025, meeting.

3) District Vehicle/Equipment Bid Awards (For Possible Action)

Lon Dalley reported that the District advertised in the local paper, The MV Progress, an invitation for sealed bids to effectuate the sale of the 2017 GMC 2500 trucks, 1981 & 1984 Belshe flatbed trailers, 2008 Vermeer vacuum trailer, and a few small equipment items, foot compactor/trash pump/walk behind asphalt saw. The bid opening happened on July 9th 2025 at 4:00 pm with the following results.

2017 GMC 2500 Trucks

Truck #2171 VIN - 1GT12REY6HF214520

\$20,001.00 - Dan Bevan* \$18,500.00 - Josh Leavitt \$17,587.00 - Joe Davis

Truck #2172 VIN - 1GT12REY3HF216502

\$20,001.00 - Dan Bevan (opted out)

\$17,250.00 - Nick Shakespear (opted out)

\$17,200.00 - Josh Leavitt *

1981/1984 Belshe Trailers & 2008 Vermeer Vacuum Trailer

Trailer #1981 VIN - 16JF01828G1017272

\$2,200.00 - Kiley Bradshaw* \$755.00 - Nick Shakespear \$750.00 - Lon Dalley

Trailer #1984 VIN - T8013949LOF4K8G00

\$1,200.00 - Kiley Bradshaw* \$551.00 - Nick Shakespear

2008 Vermeer Vacuum Trailer VIN - 1M9FE12228S284616 / SN - 5D092308259

\$581.00 - Henry Shakespear*

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Small Equipment

Foot Compactor VIN - 714006920

\$20.00 - Mica Leatham*

Walk Behind Asphalt Saw VIN - 660058

\$20.00 - Mica Leatham*

Trash Pump

\$20.00 - Mica Leatham*

On motion of Robert Terril and seconded by Scott Farnsworth the Board voted 4-0 to move to accept and approve the highest bid on the individual items listed for sale.

2017 GMC 2500 Trucks

Truck #2171 - to Daniel Bevan in the amount of \$20,001.00

Truck #2172 - to Joshua Leavitt in the amount of \$17,200.00

1981/1984 Belshe Trailers

Trailer #1981 - to Kiley Bradshaw in the amount of \$2,200.00

Trailer #1984 - to Kiley Bradshaw in the amount of \$1,200.00

2008 Vermeer Vacuum Trailer - Henry Shakespear in the amount of \$581.00

Foot Compactor - to Mica Leatham in the amount of \$20.00

Walk Behind Asphalt Saw - to Mica Leatham in the amount of \$20.00

Trash Pump - to Mica Leatham in the amount of \$20.00

4) Managers' Report

Jeannie Fox, Office Manager, reported on the budget that went through the end of May. The end of the fiscal year is June 30th so we are working through our end-of-year tasks that must be done for the auditors before they come at the beginning of August.

Revenues and Expenses look good. Jeannie went over the Capital Budget and spending, which are all looking good. The Financial dashboard looks good. There were a couple of questions from the board that were answered.

Lon Dalley, Assistant General Manager, went over the Spring/Ground Water Production Graph for June. Arrow Canyon #1 Pumped 88,253,000 gallons; Baldwin Springs pumped 16,000 gallons which brought our total gallons pumped for the month of June to 88,269,00 gallons of water. We only ran Baldwin Springs to pull some PFOS samples. The State has a grant, providing free sampling for PFOS. We had already run our PFOS samples but since this was free, we thought we would cross check it with other labs. Our results came back non-detect. Lon reported on Arrow Canyon well levels. There were no questions from the Board.

Joe Davis, General Manager, reported on the 24-inch line project. We have a start date for September 1st. We decided to do September because of the temperature. We didn't want to kill that line and then start having other issues, and by the time you try and bypass over, the flows are too great. We are going to start September first, right now they are ordering all the materials. We will get all the material here and

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stockpiled so that way we know we have everything, and we'll hit the ground in September. It should be a pretty quick install.

Our Loan closed this Morning July 10th for 12.6 million dollars. We're still in the design phase. The first thing we need to do is jump in at the Narrows sight and do some core sampling to make sure where the design for the base of the tank would be. We are still waiting on that; there is still cultural sensitivity training that needs to be offered by the Indian Tribes. They had commented they would do training for the contractors. The first training they would do would be for the core guys to come in. We must get that taken care of. We have to hire a Tortoise Biologist, so we were in a 30-day waiting period for that. We're getting pretty close with that.

The design for the Arrow Canyon Project must go to the State Engineering office. Once that is approved it will go quickly. We are anticipating to try and drill in December or January during the wintertime because that way we can have Arrow Canyon off. With drilling mud and everything else that is in there you don't want any pullover to where Arrow Canyons is pumping and pushing into the system.

Joe went over the MVWD Cap Grants Match Requirements and the five projects. There was lots of information shared with the Board and they had many questions that were answered by Joe. Board Member Scott Farnsworth had questions on the (CCR) Consumer Confidence Report that was published in the Progress paper on Wednesday June 18th, 2025. Joe Davis, Lon Dalley & Kiley Bradshaw were able to go over and answer all questions.

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

None

6) Directors' Preference

- -Review Monthly Expenditures
- -Litigation
- -Other Related Water Rights

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

None

8) Approval of the August 14, 2025 Board Meeting

"The Board has confirmed that the next meeting will be held as scheduled on August 14, 2025, at 4:00 pm."

9) Adjournment

On a motion of Scott Farnsworth and seconded by Tim Gordon the meeting adjourned at 4:47 pm. The Board voted 4-0