

**MINUTES OF THE
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING HELD
Thursday, August 14th, 2025**

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| PRESENT: | Robert Terril – On Phone – Arrived at 4:35pm | Kelby Robison |
| | Ryan Wheeler – arrived at 4:06pm | Scott Farnsworth |
| | Tim Gordon | Jeannie Fox |
| | Joe Davis, General Manager | Kiley Bradshaw |
| | Lon Dalley, Assistant General Manager | Jennifer Farnsworth |
| | Byron Mills – Arrived at 4:11 pm | Marcus Jensen |

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 July 10, 2025 (For Possible Action)**
On a motion of Scott Farnsworth and seconded by Tim Gordon the Board voted 4-0 to approve the minutes of the July 10, 2025, meeting.
- 3) Price adjustment for the sale of the 2017 GMC 2500 Vehicle #2172 (For Possible Action)**
Lon Dalley shared that During the July Board Meeting, Directors approved the sale of multiple District vehicles and equipment. The two 2017 GMC 2500 vehicles included in that sale, were to continue to be operated by District personnel until the arrival of the replacement vehicles. One of the 2017 GMC 2500 Truck #2172 - VIN #1GT12REY3HF216502 was taken to the Dealer service department for seatbelt issues. The truck had developed a ticking, and other abnormal sounds and personnel asked the Dealer to investigate the newly developed sounds. Upon doing so, the Dealer service department diagnosed a bad air intake valve and recommended very costly repairs. Upon much discussion and back and forth with the Dealer service department and Dealer management, MVWD personnel decided not to have any repairs performed and instead received a quote from a third party for the value of the vehicle “as-is”. The quote came in at \$3,000 - \$4,000. The Dealer had no interest in purchasing the vehicle and to honor the sale of the vehicle to the bid winner, Staff recommends the continued sale of the vehicle to the awarded bidder of said vehicle at the buyer’s risk at a cost of \$3,500.00. Previous Sale Amount - \$17,200.00 New Sale Amount - \$3,500.00.
There was much discussion between Board Members and Management. Many ideas were shared about what to do in future cases. On a motion of Robert Terril and seconded by Tim Gordon the board voted to move to approve the adjusted price for the sale of the 2017 GMC 2500 Truck #2172 - VIN #1GT12REY3HF216502 in “as-is” condition to the previous awarded bidder for \$3,500.00. The Board voted 4 in favor and 1 opposed.
- 4) FY26 Vehicle Replacement Budget Deficit (For Possible Action)**
Lon Dalley reported At the May 2025 Board meeting, the FY26 Vehicle Replacement budget was approved in the amount of \$110,000.00 for the replacement of the two 2017 GMC 2500 trucks. This amount was set lower than the cost of the new vehicles due to accounting for the additional monies the District would receive from the trade-in/sale of the old vehicles which would offset the difference. Due to the engine issue with Truck #2172, and not receiving the anticipated trade-in/sale value for that vehicle, it leaves the approved Vehicle Replacement budget short by a minimum of \$2,500.00, which does not include truck bed boxes, tinting, etc. for the new trucks. Budgeted Amount = \$110,000.00 New Vehicles Purchase = \$136,000.00 Sale of Old Vehicles \$20,001.00 / \$3,500.00 = \$23,501.00 Previously Approved Vehicle Replacement Budget Deficit = \$2,499.00 The verbiage below in bold, from the approved FY26 budget, references the need to bring approved item back for Board approval. Staff has incorporated the comments from previous Board of Directors meetings concerning approval of the purchasing of capital improvement

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items that are budgeted & formally approved in the District Fiscal Year 2026 budget. The General Manager has the authority & approval to solicit bids & purchase all Capital Improvement items identified in the Moapa Valley Water District FY2026 Budget as long as the following criteria are met • Purchases are within the approved budgeted amount • 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. There was much discussion between Board members and Management.

On a motion of Ryan Wheeler and seconded by Kelby Robison the Board moved to ratify the purchases of the vehicle replacements from the FY26 Vehicle Replacement Budget, due to exceedance of the previously approved budgeted amount. The Board voted 5-0.

5) CAP Grant Presentation (For Possible Action)

Joe Davis reported that we did get selected for our three projects. Lon and Joe will be in Carson City next Wednesday the 20th to talk with the board of financing on funding the Warm springs Tank which is our highest priority and that's at a 58% grant. The other two projects only have a 42% Grant. Joe presented a Water Worth power point & hand out that had projections for the Board to review and discuss the affordability of the proposed projects within the framework of the current budget. There was great discussion and questions that were answered by staff.

6) Variable Frequency Drive Purchase (For Possible Action)

This Agenda Item had to be put on hold until next Board Meeting.

7) Managers' Report

Jeannie Fox Office Manager reported on the budget that included the entire fiscal year for FY25. It is very preliminary; the auditors are still working on getting everything gone through. This does not include the PERS number that they do every year. We are waiting on PERS to give us those numbers. This is the information we have currently. Jeannie and Ken have been working hard on the audit, getting the auditors all the information they need. Jeannie stated that so far everything was going well. Jeannie has spoken with Christian and Chad and they said they just need a few more things, then they will review it all and then they will have it wrapped up for the October Board Meeting. Jeannie went over the Capital Budget, Financial Dashboard, Revenues and office news and reported all was good.

Lon Dalley Assistant General Manager reported on the Spring /Ground Water Production. Arrow Canyon #1 pumped 104,552,000 gallons for the month of July.

Joe Davis General Manager reported that Kiley Bradshaw has been hanging out with Southern NV Health District for the past two days, doing our Sanitary Survey. They come out and visit every three years. Making sure everything in the system is good. They did find a couple of minor things but overall reported that our system is in really good shape.

Joe reported that he is working with Congressman Horsford and Commissioner Kirkpatrick's office on doing a groundbreaking for that 24-inch project. There will be a photo op with a representative from Eagle View. We want him to know our appreciation for the funding that he has already got us. It will either be the first or second week of September and Board Members are welcome to come. The information will be sent out as soon as we have a date.

The big thing we are working on right now is the design on the Narrows Tank. We finally got the Turtle Biologist approved though Fish and Wildlife so we can get our rig up there to do the core samples. Once the Core samples are done, they'll tell us what's down there and that will dictate what we must do and finish the design of the tank.

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

None

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9) Directors' Preference

- Review Monthly Expenditures – Board Member Scott Farnsworth had multiple questions that were answered by staff.
- Litigation
- Other Related Water Rights

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

None

11) Approval of the September 11, 2025 Board Meeting

"The Board has confirmed that the next meeting will be held as scheduled on September 11, 2025, at 4:00 pm."

12) Adjournment

On a motion of Robert Terril and seconded by Ryan Wheeler the meeting adjourned at 5:16 pm. The Board voted 5-0