

**MINUTES OF THE
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING HELD
Thursday, September 11th, 2025**

PRESENT:	Robert Terril	Kelby Robison - Arrived at 4:08pm
	Ryan Wheeler	Scott Farnsworth
	Tim Gordon	Jeannie Fox
	Joe Davis, General Manager	Kiley Bradshaw
	Lon Dalley, Assistant General Manager	Jennifer Farnsworth
	Byron Mills	

ORDER OF BUSINESS: At 4:04 pm, Board Member Ryan Wheeler 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 August 14, 2025 (For Possible Action)

On a motion of Robert Terril and seconded by Tim Gordon the Board voted 4-0 to approve the minutes of the August 14, 2025, meeting.

3) Manitou MC 30-4ST5 Forklift Purchase (For Possible Action)

Lon Dalley reported that at the May 2025 Board meeting, a portion of the FY26 Equipment Replacement budget was approved in the amount of \$80,000.00 for the replacement of the 1994 Mitsubishi forklift. Due to the cost of the new equipment increasing from the time the budget was approved to current, the cost has increased \$4,000.00 above the approved amount, to \$84,000. Staff have spent a considerable amount of effort finding quality equipment as close to budget as possible. Approved Budgeted Amount = \$80,000.00 New Purchase Amount = \$84,000.00 The verbiage below in bold, from the approved FY26 budget, references the need to bring approved item back for Board approval. Staff have 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 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.

On a motion of Ryan Wheeler and seconded by Robert Terril the Board voted 5-0 to Move to approve the purchase of a 2025 Manitou MC 30-4 Forklift from Century Equipment Company in the amount of \$84,000.00

4) Variable Frequency Drive Purchase (For Possible Action)

Joe Davis reported that the big issue we had at the last meeting was that it will not fit in the building. Which is a good lesson learned, because as we are designing for the new Arrow Canyon #3 and that was one of our first notations that we put on the designs was to extend the ceilings up because all these things are ninety inches high. We were able to track one down that was 84 inches high so it will slide into our existing building we have. It will be coming from Dykman, it comes with a different housing on it. Just to remind everybody, all it does is ramps the speed of that motor up and down in order to take the different pumping speeds that we have. Our old pumps used to be all on or all off, so you would get 4,000 gallons per minute or nothing. This allows us to go all the way down from 900 gallons a minute all the way up to 4000 gallons per minute. Rod did a really good job tracking them down. Once again Dykman was still the low bid and the completed job is \$33,571.45. Our Attorney Byron Mills and Board Member Scott Farnsworth had questions that were answered by staff. On a motion of Ryan Wheeler and seconded by

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Tim Gordon the Board voted 5-0 to move to ratify the purchase of a variable speed drive from Wheeler Electric in the amount not to exceed \$33,571.45 Dollars.

5) Managers' Report

Jeannie Fox Office Manager reported on the budget report; it is the first month of the new year. Everything is looking good so far. We are just finishing up the audit in the office so it's in the auditors' hands now and they are reviewing it. We will then get our financial reports back and we'll be able to report at the October Board Meeting. Joe said that with her saying that, we were trying to get the October meeting moved back one week. It would help both the Auditor and Staff out. Joe asked the board to contemplate as the meeting goes on. That is what staff is recommending. Jeannie went over the Capital Budget and Financial Dashboard and reported that everything was looking good. Board Member Scott Farnsworth had a couple of questions for Jeannie and requested to see the budget by individual month, in addition to what is currently reported.

Lon Dalley Assistant General Manager reported on Spring/Ground Water Production. Our production is up a little bit than normal. In the month of August, Arrow Canyon #1 pumped 101,144,000 gallons, Baldwin Springs pumped 6,563,000 gallons which brought our monthly total to 107,711,224 gallons.

Joe Davis, General Manager, reported that he and Mr. Dalley went to Carson City for the grant funding for AB198 letters of intent. We had the opportunity to talk with the board members and staff, and during those conversations our applications were looked on favorably. We will go back in November and testify in front of them before they award it.

Our Accounts Clerk 3 Ken Bessey who does all of our accounting, Auditing work has indicated that he is going to retire next April. His position is essential, were working on a job description to get his position replaced so they can sit with him for a six-month period. Board members had a few questions that were answered.

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

None

7) Directors' Preference

-Review Monthly Expenditures – On a motion of Scott Farnsworth and seconded by Tim Gordon, the board voted 5-0 to go into closed door at 4:36 pm. On a motion of Scott Farnsworth and seconded by Ryan Wheeler the board voted 5-0 to come out of closed door at 5:24 pm.

-Litigation

-Other Related Water Rights

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

None

9) Approval of the October 09, 2025 Board Meeting

After some discussion. On a motion of Scott Farnsworth and seconded by Robert Terril, the board voted 5-0 to move the October Board meeting to Thursday October 16th

10) Adjournment

On a motion of Robert Terril and seconded by Scott Farnsworth the meeting adjourned at 5:30 pm. The Board voted 5-0