

**MINUTES OF THE  
MOAPA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING HELD  
Thursday, October 16th, 2025**

**PRESENT:**

Robert Terril	Kelby Robison
Ryan Wheeler - On Phone	Scott Farnsworth
Tim Gordon	Jeannie Fox
Joe Davis, General Manager	Kiley Bradshaw
Lon Dalley, Assistant General Manager	Jennifer Farnsworth
Byron Mills	Chad Adkinson – Hinton Burdick
Vernon Robison	

**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 September 11, 2025 (For Possible Action)**  
On a motion of Scott Farnsworth and seconded by Robert Terril the Board voted 5-0 to approve the minutes of the September 11, 2025, meeting.
- 3) Presentation of the of the FY25 Audited Financial Statements (For Possible Action)**  
General Manager Joe Davis introduced Chad Adkinson from Hinton Burdick and turned the time over to him for his presentation of the Fiscal Year 2025 Audit. Chad started by thanking the district’s staff for their assistance with the audit process. He reported that this year was the fastest the audit has been completed. It was an on-time delivery per the state requirements. Chad went over the Independent Auditor’s report found on (Pg 1), unmodified opinion-clean opinion reported. Report on compliance and on Internal Control over financial reporting (pg 40), No findings in the current year reported. Note 2 (pg 21) Compliance with the NRS, no findings in the current year reported. Other Matters – None were found. Chad went over the operating revenue, operating expenses, non-operating revenue (expense) and change in net position. Next he went over the Net position which includes Net investment in capital assets, Restricted, Designated and Unrestricted. Next was Cash trend which included Unrestricted Cash, Designated Cash and Restricted Cash. Board member Robert Terril stated that it looked like the district was in a good position. Board Member Ryan Wheeler thanked Chad and staff for the great job on the audit this year.
- 4) Official Resolution 2025-09 NDEP Funding for the Warm Springs Tank (For Possible Action)**  
Joe Davis General Manager reported that The Nevada Department of Environmental Protection Office of Financial Assistance has announced a potential GRANT opportunity for eligible water projects. Governor Lombardo’s Executive Budget to the Nevada State Legislature contained a request for \$33.9 million in funding for the Capital Improvements Grant Program (Also known as the Water Grants Program) that is outlined in Nevada Revised Statutes (NRS) 349.980 through 349.987. The District’s Warm Springs Tank has an estimated construction cost of \$4,010,500.00. The Capital Improvements Grant Program has the potential to fund \$2,285,985.00 through the grants program.  
This will leave \$1,724,515.00 that District would need to borrow from the State Revolving Loan Fund.  
This updated resolution allows the District to submit an application to allow us to borrow from these low interest funds. Board member Scott Farnsworth had a couple of questions that were answered by staff.  
On a motion of Scott Farnsworth and seconded by Tim Gordon the board voted 5/0 to Move to approve the Official Resolution of the Moapa Valley Water District Resolution No. 2025-09 for the Nevada Department of Environmental Protection, Office of Financial Assistance.

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**5) Managers' Report**

Jeannie Fox, Office Manager went over the budget report that went through August 30<sup>th</sup>. We're two months into our new fiscal year. So far things are looking good. She let the board know that she included the additional month that Board Member Scott Farnsworth wanted. Jeannie went over the Capital Budget which has a lot going but looked great. The Financial dashboard and revenues are looking good. It was reported that the Audit and things in the office are going well. Chairman Kelby Robison and Board Member Scott Farnsworth had a couple of questions that were answered by Jeannie and Joe.

Lon Dalley, Assistant General Manager reported on the Spring Ground Water Production for September. Arrow Canyon #1 pumped 82,521,000 gallons. Baldwin Springs pumped 2,235,000 gallons which brought our monthly total to 84,756,000 gallons pumped.

Joe Davis, General Manager went over the AB198 meetings which is for the grant proceeds is November 19<sup>th</sup>. Lon and Joe will be up there on sight in order to testify in front of them. Hopefully we will get all three Grants awarded to us. We've submitted our answer brief to the protest of our water rights transfers for the new points of diversion on the church water. Our answering brief is that we don't believe a hearing is necessary because we have been doing all of these studies in this region since 2012 and there is nothing in this hearing that would ask for that we could go out and get on top of what has already been presented. We think there is sufficient evidence out there that the State Engineer should just rule that the point of diversion is fine.

We have begun the 24-inch project. Eagle View is doing a great job. They started on the east side of Meadow Valley wash and are heading east. They were anticipating by the end of this week they would be close to where they could stop and get it pressure tested before it got tied in and then they would start the other side. They started on this side because it gives them a good opportunity to recoup a lot of the soil that's out there. They're moving and doing a great job. Mason has been out there and getting some training in this process from Sunrise.

Joe went over the WaterWorth Projection from August & October and went over the differences. Board Member Scott Farnsworth had a few questions that were answered by Joe.

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

None

**7) Directors' Preference**

-Review Monthly Expenditures – Board Member Scott Farnsworth had a few questions that were answered by staff.

-Litigation

-Other Related Water Rights

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

None

**9) Approval of the November 13, 2025 Board Meeting**

Board Members agreed to hold the regular board meeting on November 13<sup>th</sup>, 2025, at 4:00 pm

**10) Adjournment**

On a motion of Robert Terril and seconded by Scott Farnsworth the meeting adjourned at 4:44 pm. The Board voted 5-0