

**MINUTES OF THE
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING HELD
Thursday, November 13th, 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	Vernon Robison

ORDER OF BUSINESS: At 4:01 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 October 16, 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 October 16, 2025, meeting.

3) Discussion of possible rate increase. (For Discussion Only)

Staff has spent the past few months collecting historical data and incorporating Board direction in an effort to better identify and plan for the future revenue needs for the continued operation and maintenance of the District's culinary water system. The data includes current revenues; operation & maintenance costs; depreciation requirements; identified critical capital replacement costs and NDEP Cap Grant Funding Requirements. This data has been on-boarded into the District's WaterWorth Program. The District's FY26 Budget has an anticipated 7% rate increase for January 1, 2026 in the final estimated operating revenues. The Budget still shows an estimated ending cash decrease of (\$1,112,676) During discussions with Nevada Office of Financial Assistance, the projected revenue needs of the District were analyzed to meet the additional Cap Grant requirements for the 3 additional projects. Warm Springs Tank, Capital Improvement Plan update, and Satellite Leak Detection. These Discussions resulted in the recommendation of an 8% increase instead of the originally proposed 7% increase. Staff is recommending an 8% rate increase instead of the originally estimated 7% increase for the FY26 budget year.

Current average residential bill Summer \$131.37 Winter \$85.15 7% \$139.87 (\$8.50) 7% \$90.41 (\$5.26) 8% \$141.08 (\$9.71) 8% \$91.16 (\$6.01)

Board Members had multiple questions that were answered by staff.

4) Managers' Reports

Jeannie Fox, Office Manager, reported that the Account Clerk III position has been posted and we are now accepting applications for that position until filled. We are really hoping to get a good candidate early. Jeannie stated that the insurance quote came in and it is a bit higher this year. Scott Carson said it is really good compared to some of his other customers. It is going up \$2,733.00 and open enrollment starts in December. Board Member Tim Gordon had a few Insurance questions that were answered by staff. Jeannie went through the first quarter of the budget and reported that everything was looking good. As Joe stated, we applied for that grant and the money is starting to come in now. The EPA is back to work now so hopefully we will get some reimbursements soon.

Lon Dalley Assistant General Manager reported on the Spring/Groundwater Production Report. It was higher this month. Lon said that after going back and checking, he is contributing it to the construction water used by Las Vegas Paving at the Logandale trails and the Logandale ball

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fields. Arrow Canyon #1 pumped 93,259,000 gallons. Baldwin Springs pumped 9,000 gallons which brought the total to 93,268,000 gallons pumped last month. Lon also reported on Eagle View Construction. There is about 1800 feet of pipe left to install. We were able to get an easement by Glendale Motal & AM-PM through Weston Adams. We are now able to avoid the BLM and move forward with the project. They went down Barlow, up Lawson to Leona. They are on the last leg. We did have some concerns about some horizontal lines all around the pipe. So, we stopped construction last week so we could contact the engineer, supplier and the manufacturer. We sent them pictures, and the manufacturer reported back that they are just wax lines, which is part of the manufacturer process. The warrantee is still in place. We are doing a lot of documentation to cover ourselves. It was a concern to us, but the manufacturer is saying there is no issue. Board Member Robert Terril asked a few questions that were answered by staff. Joe Davis General Manager reported that he and Lon will be in Carson City on November 19th for the meeting for office finance to get the funding for the Warm Springs West Tank, the satellite leak detection and the capital improvement plan. We have more to report on that at the meeting in December. In the meeting in December, we have all of our documentation ready for Arrow Canyon #3. It is posted in the St, George paper, it's online and it will hit the Progress this next Wednesday. We will have a pre-con meeting on December 3rd. We will do a bid opening on December 10th and then we will need to do a special meeting on December 17th to approve a contract. The reason why we have that narrow window is that we must shut Arrow Canyon down while we are drilling so we don't pull mud into it. It is a very limited window to get the well drillers here, get the hole drilled, get them out before we start getting into the warmer months. We will be transitioning over to Arrow Canyon #2. So I want to get it on your radar that even though we are having a meeting the first week in December, having a meeting December 17th and have it scheduled. We will get you the documentation and it should be very fast. We will get you the documentation for the bid award on who we are recommending for the drilling and then it could actually be held online or on the phone if people are not available. We chose the timeline because it would still lineup with a Thursday. If we did a bid opening on the 10th it would give us enough time for the engineer to vet out the drillers and make a recommendation. We can then get a memo together and get it to the directors. He asked the directors if when we go to approve the December meeting could we also approve the December 17th meeting.

Joe mentioned the hard work the district employees did with getting a float together for the Veterans Day Parade. He received many compliments from people on the street.

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

None

6) Directors' Preference

-Review Monthly Expenditures

-Litigation- On a motion of Robert Terril and seconded by Scott Farnsworth the Board voted 5-0 to go to closed door at 4:44pm. On a motion of Scott Farnsworth and seconded by Tim Gordon the Board voted 5-0 to come out of closed door at 5:04 pm.

-Other Related Water Rights

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

None

8) Approval of the December 5, 2025 Board Meeting

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On a motion of Ryan Wheeler and seconded by Robert Terril the Board voted 5-0 to hold the next board meeting on Friday December 5th at 3:00 pm. The Board will also hold a special meeting on Wednesday December 17th at 4:00 pm.

9) Adjournment

On a motion of Ryan Wheeler and seconded by Robert Terril the meeting adjourned at 5:05 pm. The Board voted 5-0