

**MINUTES OF THE  
MOAPA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING HELD  
THURSDAY, FEBRUARY 12th, 2026**

**PRESENT:**

Kelby Robison	Robert Terril - Phone
Tim Gordon	Scott Farnsworth
Ryan Wheeler – Phone, arrived at 4:19pm	Jeannie Fox
Joe Davis, General Manager	Jennifer Farnsworth
Lon Dalley, Assistant General Manager	Byron Mills – arrived at 4:01 pm
Kiley Bradshaw	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 January 8, 2026 (For Possible Action)**  
Board Member, Scott Farnsworth had a question on the minutes-agenda item #4 from the previous meeting held January 8, 2026. His question was answered by staff. On a motion of Scott Farnsworth and seconded by Tim Gordon the Board voted 4-0 to approve the minutes of the January 8, 2026, meeting.
- 3) General & Assistant Manager Evaluation Process & Possible Evaluation. (For Possible Action)**  
Joe Davis stated that at the last board meeting it was asked if he and Mr. Dalley would put together a list of accomplishments and then reconvene on how the board wanted to move forward with the review process. A list was provided to the directors. There was much discussion, ideas and thoughts from each board member. On a motion of Ryan Wheeler and seconded by Tim Gordon the board voted 5-0 to not change the evaluation process and we're not adding any new documents. We are sticking with the old evaluation, we approve of Mr. Davis and Mr. Dalley's performance, they have done an excellent job and certainly have earned their merit increase.
- 4) Nevada Commission of Ethics Complaint Representation. (For Possible Action)**  
The District's attorney Byron Mills asked for this to be added to the agenda. He wants the board to know he is the district's attorney. He represents the Board of Directors. For example, the ethics complaint is specifically against Joe Davis as the manager of the Moapa Valley Water District. He wants approval by this board to represent him as the district's attorney because of this. He is not defending Joe, he is defending the Moapa Valley Water District and their policies. He abides by Moapa Valley Water Districts Policies. Byron's request is to vote to approve that he represents as the Boards attorney/Mr. Davis in the ethics complaint. Board Member Ryan Wheeler asked for an emailed copy of Byron's response be sent to the board of directors. On a motion of Ryan Wheeler and seconded by Kelby Robison the Board voted 5-0 for Mr. Mills to continue to represent the Board, Moapa Valley Water District on this Nevada Commission of Ethics Complaint Representation regarding our General Manager Joe Davis.
- 5) Budget Review. (For Discussion Only)**  
Joe Davis stated that staff have been working on a draft FY27 budget for review by the Board of Directors. Staff is projecting an 8% rate increase in the projected revenues. Small main water line replacement monies have been lowered to allow for 24" line replacement extension # 1. Other items include
  - Small main replacement.
  - Continued large and small meter replacement from broken or inaccurate meters.
  - Scada upgrades have been placed on hold in anticipation of needing system replacement.

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- PRV upgrades. • Valve repair/replacement.
- 24" line replacement in Glendale extension # 1. \$1,200,000 total. \$1,000,000 grant money.
- Warm Springs Tank. \$4,010,500 total. \$2,285,985 AB198 Grant, \$1,724,515 Bond money.
- Leak Detection. \$121,095.00 total. \$50,859.90 AB198 Grant, \$70,235.10 MVWD Funds.
- Capital Improvement Plan. \$63,900.00 total. \$26,838.00 AB198 Grant, \$37,062MVWD Funds.
- Narrows Tank. \$10,130,000 – 1% SRLF loan.
- Arrow Canyon Well # 3. \$2,500,000 SRLF Principal forgiveness.
- Vehicle replacement. Three vehicles including the crane truck totaling \$273,000.
- Equipment replacement. Various equipment needed \$46,000.00.
- Driveway paving.
- Water Resource Development (\$200,000)

As this is staff's initial budget draft for fiscal year FY27, we anticipate plenty of input and direction from the Directors. As a reminder, March 19 meeting will be another review of the budget. By no later than April 15 we will need to approve the Tentative Budget for submission to the Department of Taxation. May 14th meeting will need to be moved to the 3rd or 4th week of May as per NRS 354.596(4).

There were multiple questions and comments from Board members that were answered by staff.

**6) A Customer's Request for Board Oversight for her unresolved issues and complaints. (For Possible Action)**

Jeannie Fox, Office manager, states that this is the customer complaint that we brought to the Board in December. The board directed the General Manager to write a letter to the customer. The customer said that she appreciated the letter but that her questions had not been answered, and he did not respond in the manner he should have, according to the customer. Now the customer would like oversight from the board of what staff has done. The district's attorney Byron Mills stated to finally get this resolved to her satisfaction, it's before the board. We have discussed this in great detail in the past. We have discussed what happened, discussed what documents we provided. We have gone through the policy and included Byron in everything so he can oversee and make sure that we're playing by the rules. We have abided by all the document requests. We have done everything that we need to. The customer did pay under protest to reconnect the water and now wants the board to verify that you have been told about this, looked at it and thought about it. The board members did receive the emailed complaint and did not have any questions they said they appreciate the way staff has handled this and her concern and how staff has collaborated with the customer. The Directors feel that they have gone over the events, how staff handled it and have talked about it several times and let's move forward. They consider the matter has been handled and is closed.

**7) Managers' Reports**

Jeannie Fox, Office manager, reported on the budget that goes through the end of December. It is 50% of the year expended. Revenues are looking good so far. Expenses look really good as well. The grant proceeds are up, we have been requesting that money for the 24" line replacement. Those will continue to go up as we keep requesting. The Capital budget is looking good. The financial dashboard was included and cash is looking good. You will see the bond payments that came out in January so that will be on next month's reporting. Everything is going good in the office. We had a new employee start, Jennifer Williams, and she is doing really well and we're happy to have her.

Lon Dalley, Assistant General Manager, reported on the Spring/Ground Water Production for January. Arrow Canyon #2 pumped 43,848,000 gallons (estimated last 4 days of month, due to report deadline) Lon reported that yesterday, we tied in half of the 24' project. During the recharging of that line, we had the 24" inserta-valve that we installed by the Terribles, that valve failed on us yesterday. It slammed close

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and it was scary. Lon wanted to give a shoutout and kudos to the crew, they were out for over 24 hours yesterday. We had to cut that valve out and it was incased in block of concrete. We had to replace it with an older valve that was in inventory. Huge shoutout to Josh Jensen with Eagle View. He showed up with his excavator and stayed with our guys until after midnight. Board Members had a few questions that were answered by staff.

Joe Davis, General Manager, reported that Vernon Robison put together a news article that we were able to meet with Congressman Horsford one on one here at the office. We had a great conversation with him, and he let us know that he got us the appropriation of an additional \$1.09 million. Hosford had some great ideas on other funding mechanisms that might be out there that the district might be able to facilitate. We had some good one on one time and he is a great representative for us. He has been thinking outside the box to figure out how he can best represent the district and the valley.

We have received notice that the phase two of the lower white river flow system meetings is going to take place on February 25<sup>th</sup>. They are going to designate the lower white river valley basin as a preferred use. There will be a hearing that is associated with it to gain input on how we do that. The district feels that municipal use should be the highest priority for that. We will be participating in that as it goes forward.

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

None

**9) Directors' Preference**

- Review Monthly Expenditures
- Litigation
- Other Related Water Rights

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

None

**11) Approval to Move the March 12<sup>th</sup> meeting to March 19, 2026.**

On a motion of Scott Farnsworth and seconded by Ryan Wheeler the Board voted 5-0 to move the March 12<sup>th</sup> meeting to March 19<sup>th</sup> at 4:00 pm.

**12) Adjournment**

The Board meeting adjourned at 5:34 pm