

**MINUTES OF THE
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING HELD
THURSDAY, MARCH 19th, 2026**

PRESENT:

Kelby Robison	Robert Terril
Tim Gordon	Scott Farnsworth
Ryan Wheeler – arrived at 4:05pm	Jeannie Fox
Joe Davis, General Manager	Jennifer Farnsworth
Lon Dalley, Assistant General Manager	Byron Mills
	Vernon Robison

ORDER OF BUSINESS: At 4:02 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 February 12, 2026 (For Possible Action)

On a motion of Scott Farnsworth and seconded by Robert Terril the Board voted 4-0 to approve the minutes of the February 12, 2026, meeting.

3) FY27 Budget Review. (For Discussion Action)

Staff has been working on a draft FY27 budget for review by the Board of Directors. Staff is projecting a 6% rate increase in the projected revenues. Small main water line replacement monies have been lowered to allow for 24" line replacement extension # 1. Legal fees have been increased an additional \$100,000 to cover anticipated legal costs associated with the ongoing Lower White River Flow System administrative hearings

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.
- PRV upgrades.
- Valve repair/replacement.
- 24" line replacement in Glendale extension # 1. \$1,200,000 total, \$1,092,000 grant money.
- Warm Springs Tank. \$4,010,500 total. \$2,285,985 AB198 Grant, \$1,724,515 Principal Forgiveness
- 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, \$37,062 MVWD 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.
- Air Conditioner Replacement \$25,000
- Driveway paving. \$24,000
- Water Resource Development (\$200,000)

The District needs to approve the Tentative Budget for submission to the Department of Taxation no later than April 15th. The May 14th meeting to approve the Final Budget will need to be moved to the 3rd or 4th week of May as per NRS 354.596(4).

4) Managers' Reports

Jeannie Fox, Office manager, reported on the budget stating that it is 58% of the year expended. It goes through January 31st. Revenues look good. Expenditures look good. You'll see the grant money down in the non-operating items that are starting to come in. The budget looks good through the middle of the year. The Capital Budget also looks really good. They are getting down to the nitty gritty on the 24" project. That

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is coming right along. The financial dashboard looks good, but you'll notice that the cash flow goes down in January because we did make the bond payments. Revenues are looking good and I believe we are going to get an early start this year since March has already hit 100 degrees. Jeannie reported that everything was going well in the office, that Jennifer Williams has been with us for about a month and she is catching on well. Board members did not have any questions.

Lon Dalley, Assistant General Manager, reported on Spring/Ground Water Production. It is the cooler months of the year. Arrow Canyon #1 pumped 37,000 gallons. Arrow Canyon #2 pumped 38,409,027 gallons. Baldwin Springs pumped 6,269,000 gallons. That brought our Total pumped in the month of February to 44,715,027 gallons pumped. Lon went over the Arrow Canyon Well Levels which are at the 49-foot mark.

Lon said that he is part of the AWWA CAL/NV section. There are different committees and councils. He sits at the Water Utility council, they have something called DC fly in, which is next month. Lon will be flying into DC to meet with federal delegates on April 13, 14, 15. It is a great one on one opportunity and Lon is the only representative going from Nevada.

Joe Davis, General Manager, reported that he and Lon went to RCAC and had the opportunity to talk to the State Financial people. We had a great opportunity to chat with the people on the financial portions of it. All our grant agreements are signed. Long story short, between the Warm Springs Tank, the Capital Improvement update and the leak detection we are getting 4.136 million and out of that, our out of pocket cost is only \$107,000. It's good news! I'm going to make a recommendation and reach out to ASTERRA and find out if we can get this going now and can we get it done before June 30th so we can pay for it out of this budget. Joe will have a follow up in April on how we make this happen. Board members had a few questions, that were answered by Joe.

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

None

6) Directors' Preference

- Review Monthly Expenditures
- Litigation
- Other Related Water Rights

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

None

8) Approval of the April 9, 2026 Board Meeting.

After some discussion about the Clark County Fair date and time, Board Members agreed to hold the regular board meeting on April 9th, 2026, at 4:00 pm

9) Adjournment

On a motion of Kelby Robison and seconded by Ryan Wheeler the meeting adjourned at 4:44pm. The Board voted 5-0