

**MINUTES OF THE
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING HELD
THURSDAY, April 9th, 2026**

PRESENT:

Kelby Robison	Robert Terril
Tim Gordon	Scott Farnsworth
Ryan Wheeler – (phone) 4:03pm	Jeannie Fox
Joe Davis, General Manager	Jennifer Farnsworth
Lon Dalley, Assistant General Manager	Byron Mills
Kiley Bradshaw	

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 March 19, 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 March 19, 2026, meeting.

3) Approval of the FY27 Budget. (For Possible Action)

Staff has completed the preparation of the “Tentative Budget” for fiscal year 2027. The budget shows a change in net position of \$7,506,787 = \$7,655,043 in Grants with a total overall net decrease in cash and cash equivalents of (\$98,973) The State statues require the District to conduct a public hearing on the budget sometime after the first Monday of the third full week of May. Due to the anticipated Board schedule and publication dates, Staff is also requesting the Board set the public hearing date during this time. Staff is recommending scheduling the public meeting for the week of the 18th. The publication date will be May 6, 2026, if the Board desires, the tentative budget may be adopted after the public hearing. The District needs to adopt and file the final budget with both the County Clerk and Department of Taxation prior to June 1, 2026.

On a motion of Scott Farnsworth and seconded by Robert Terril the Board voted 5-0 to move to approve the tentative budget as presented and to establish a public hearing on the budget at 4:00 PM on May 19, 2026 at the Moapa Valley Water District, 601 N. Moapa Valley BLVD., Overton NV 89040.

4) BLM Special Status Species Plant Survey. (For Possible Action)

The District has been working on a 10-foot expansion of our existing N-011028 BLM Right-of-Way to help facilitate the replacement of the faulty 24-inch transmission main. Part of the BLM process requires the District to perform a rare plant survey 630 feet wide for the length of the project.

This is a time sensitive process that requires the survey to be completed before the plants are out of bloom. The project needed to be wrapped up by the end of April. Staff hired WLA Environmental LLC to perform the survey.

On a motion of Scott Farnsworth and seconded by Tim Gordon the Board voted 5-0 to move to ratify the agreement with WLA Environmental LLC in the of \$45,000.

5) Manager’s Reports

Jeannie Fox, Office Manager, stated that the budget report went through the end of February. It’s 66.67% of year done already. Revenues look good. Expenses look good. There are some that look a little higher, but they are a little front loaded. Overall, the budget is looking good this year. The Capital Budget looks good. The Glendale 24’ project is coming along well. The financial dashboard looks good. Things in the office are going well. Ken Bessey’s last day will be Tuesday April 14th. He will be officially retired. Jennifer Williams is doing great; she is a fast learner and picking up on things quickly.

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Lon Dalley, Assistant General Manager, reported on the Spring/Ground Water Production for the month of March. Arrow Canyon #1 pumped 6,000 gallons. Arrow Canyon #2 pumped 55,152,036 gallons. Baldwin Springs pumped 2,166,000 gallons, which brought our total gallons pumped to 57,264,036 gallons. Lon stated that he will be going to Washing DC next Monday, Tuesday & Wednesday. He will report on that next month.

Joe Davis, General Manager, reported that the 24-inch replace project is nearing completion. Eagle View contractors have scheduled a preliminary walk through for Monday April 13th to identify any small cleanup items that need to be addressed. The project is scheduled to be completed within budget. Eagle View has been a phenomenal company to work with.

The 2026 Appropriation. Staff have begun the process of advertising a request for qualifications (FRQ) for engineering firms for the design of the next phase of the 24-inch faulty transmission main replacement with the additional \$1,090,000 secured by our Federal Congressional Representatives.

The Satellite leak detection project is underway. Staff anticipate having a preliminary report to Directors at the May meeting.

The Warm Springs Tank project design is waiting on Landmark to perform the geotechnical site investigation.

Gubler Reimbursement Area – Staff is still preparing the GIS maps for the reimbursement area for the 12-inch upgrade project completed on Gubler Avenue. This item will be placed on the May Agenda.

Joe reported on the Ethics Complaint, under NAC 281A.430, the Panel unanimously finds and concludes the facts do not establish credible evidence to support a determination that just and sufficient cause exists for the Commission to render an opinion in the matter regarding the alleged violations of NRS 281A.400 (2) & (7).

Board Members did not have any questions for management.

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

None

7) Directors' Preference

- Review Monthly Expenditures
- Litigation
- Other Related Water Rights

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

None

9) Approval of the May 19, 2026 Board Meeting.

After some discussion, Board Members agreed to hold the regular board meeting on May 19th, 2026, at 4:00 pm

10) Adjournment

On a motion of Scott Farnsworth and seconded by Robert Terril the meeting adjourned at 4:28pm. The Board voted 5-0