

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

PRESENT:

Kelby Robison	Robert Terril
Tim Gordon	Scott Farnsworth
Ryan Wheeler	Jeannie Fox
Joe Davis, General Manager	Jennifer Farnsworth
Lon Dalley, Assistant General Manager	Byron Mills
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 April 9, 2026 (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 April 9, 2026, meeting.

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

Staff has completed the preparation of the "Final Budget" for fiscal year 2027. The budget shows a change in net position of \$7,505,097 = \$7,655,043 in Grants with a total net decrease in cash and cash equivalents of (\$596,343) During the Department of Taxation's review, an accounting error was found. The District failed to carry over the proposed debt for the 10.1-million-dollar Narrows Tank and \$200,000 Church water purchase. This debt shows on page 6 schedule C1, This debt will not actually be incurred until FY28. The 2026 2027 tentative budget has been corrected and is now found to be in compliance with applicable statutes and regulations. The District needs to adopt and file the final budget with both the County Clerk and Department of Taxation prior to June 1, 2026. Staff has incorporated the comments from previous Board of Directors meetings concerning approval of the purchasing of capital improvement items that are budgeted & formally approved in the District Fiscal Year 2027 budget. The General Manager has the authority & approval to solicit bids & purchase all Capital Improvement items identified in the Moapa Valley Water District FY2027 Budget as long as the following criteria are met

- Purchases are within the approved budgeted amount
- The Board of Directors are notified of the budgeted purchases at the next Board of Directors meeting
- All purchases above the approved budgeted amount must be approved by the Board of Directors prior to the purchase being made.

Board Members Robert Terril and Scott Farnsworth had multiple comments and questions that were answered by staff. On a motion of Ryan Wheeler and seconded by Robert Terril the Board voted 5-0 to move to approve the Moapa Valley Water District FY27 Final Budget as presented and to establish the approval of the General Manager to purchase the capital improvement budgeted items as listed above with an amendment that for the vehicle replacement fund he has the flexibility to go an additional ten percent above the listed price.

4) Approval of Gubler Avenue Reimbursement (For Possible Action)

Before the improvements, the mains in the general area of Gubler Avenue were undersized and could not provide adequate fire flow. In addition to the above-mentioned concerns, there is also a considerable amount of vacant land with development potential. The area was only serviced by a 3" main. In consideration of the above-mentioned concerns, it was decided to replace the main with a main of sufficient size to provide adequate fire flows to existing customers and to accommodate the adjacent vacant lands. The construction of the main was completed in accordance with NAC 445. Staff has compiled the associated costs borne by the District, identified the area of benefit and developed the attached

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

reimbursement area report in accordance with District policy. The report indicates that the District funded \$473,169.34, and the improvements will benefit 629.84 acres. Those lands that receive a benefit will need to reimburse the Moapa Valley Water District a unit cost of \$751.25, multiplied by the acreage of the parcel. This Reimbursement Area #009-026 will not have a sunset date. As stated in the policy, the reimbursement costs will escalate in accordance with the published Engineer's News Record – Construction Cost Index. A copy of the Staff report for Reimbursement Area #009-026 has been attached for your review and comment. Staff recommends that the District approve the formation of the proposed reimbursement area as presented.

Board Members had several questions and comments that were answered by staff.

On Motion of Scott Farnsworth and seconded by Ryan Wheeler the Board voted 5-0 to move to approve the formation of Reimbursement Area #009-026 in accordance with the provided Staff report with an implementation date May 19, 2026.

5) Manager's Reports

Jeannie Fox, Office Manager, reported on the overall budget that went through March, which is seventy-five percent of the year expended. This year is going by so fast. The budget looks good. We're right on track to make the budgeted revenues. The expenditure will stay down a little bit. We are almost there, June 30th is the end of our fiscal year. The financial dashboard looks good. The Infrastructure Management fee keeps going up. The revenues look good. We have tentatively scheduled our audit for the first week in August. Jeannie stated that everything was going good in the office. She asked board members if they had any questions, which they did not.

Lon Dalley, Assistant General Manager, reported on the Spring/Ground Water Production. We are a little bit lower than normal. It's been a little bit cooler for April. Arrow Canyon #1 pumped 454,000 gallons. Arrow Canyon #2 pumped 60,638.547 gallons. Baldwin Springs pumped 4,777,000 gallons which brought our total to 65,869,547 gallons pumped. Lon reported that he flew to Washington DC April 13th thru the 15th on behalf of the AWWA CA-NV Section & MVWD to meet with our Nevada federally elected delegates conversing over national and local water issues. He was able to meet with the staff of 5 out of the 6 delegates, namely, Cortez-Masto, Horsford, Lee, and Titus. It was a very good experience, in addition to getting to know and rub shoulders with national water leaders. The Senators and Congressional Staff were all very receptive of the message of Water Project Funding, PFAS Liability, Water Affordability for Americans, and Cyber Security. He was also able to discuss MVWD concerns and achievements and express appreciation for what assistance they have given us. Overall, it was a success.

Joe Davis, General Manager, reported on the new social media posts that Vernon Robison has been working on for us. He has been putting in a lot of effort into them, and he has about three quarters of the year planned out for those. We had Mica, Ryan and Kiley help in the classroom this year for Water Week, and we've received lots of good feedback. The kids are really enjoying it.

Joe stated that he and Jeannie have been going through and reviewing updates to the personnel policies. Pool Pact has a good packet that is out there, but we're trying to tailor it to fit us. We have been lacking in some of our policies to protect us in the future. Byron will look over it when we are completed.

Arrow Canyon #3 bid documents are ready to go. We just need to take some current samples out of Arrow Canyon for when we go to get our discharge permit, to make sure that the water for the new well even though it is stone throw away, they want to make sure it matches the old one, so they have comparisons for the state.

The Narrows Tank is at the 90% - 100%. On the 3rd we will be doing the review to make sure that there are no issues that are associated with it. Staff will consider those at 100% and then that way we can start moving forward on going out to bid on that. Currently the company will start doing the Geo drilling up for the Warm Springs tank on Thursday. The hardest part is finding out what is underneath there in order to take and set the design for the tank.

We had tank inspections – cleaning done for the Moapa one-&-three-million-gallon tanks. The three million was built in 2003. It was built correctly. The one-million-gallon tank that was built in the 80's. They

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

did a good job building it but it was poured in 16 or 17 different lifts as it went through. They had dry meeting wet when they carried it on. What we found was that all the metal that they used inside for the overflow column are completely gone. There is only one company out there that does this kind of repair, so we are going to give them a call. Once we get them out here and get it inspected then we will figure out the process moving forward with it.

Board members Robert Terril & Kelby Robison 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

-Litigation

-Other Related Water Rights

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

None

9) Approval of the June 11, 2026 Board Meeting.

Board Members agreed to hold the regular board meeting on June 11th, 2026, at 4:00 pm

10) Adjournment

On a motion of Ryan Wheeler and seconded by Tim Gordon the meeting adjourned at 4:55pm. The Board voted 5-0