

**MINUTES OF THE
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING HELD
THURSDAY, JUNE 11th, 2026**

PRESENT:

Kelby Robison	Robert Terril
Tim Gordon - Phone	Scott Farnsworth
Ryan Wheeler	Jennifer Farnsworth
Joe Davis, General Manager	Byron Mills
Lon Dalley, Assistant General Manager	Vernon Robison
Kiley Bradshaw	

ORDER OF BUSINESS: At 4:03 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 May 19, 2026. (For Possible Action)

On a motion of Scott Farnsworth and seconded by Ryan Wheeler the Board voted 5-0 to approve the minutes of the May 19, 2026, meeting.

3) Vehicle Acquisition Update. (For Discussion Only)

Joe stated that we had had a lengthy discussion at the last board meeting so he wanted to get everyone up to speed. This fiscal year we purchased a forklift. It is a special forklift that will go in our Connex boxes, it will help with arsenic removal, It is also 4-wheel drive so it won't get stuck in our yard. The issue is that it is taking forever to get it delivered. The cost has gone sky high on them. We had put our bid in and gave them our PO, and we have just been waiting. If it doesn't get in by the end of June there is an option that we could transfer that money over and purchase something else and then re-budget for it. Every individual that we reached out to said that we would be in the same boat though, we would be trying for at least a year to get it. So, we are going to stay on the course with the PO that we've issued. If it does not show up until July, then we'll be spending the money in July which will count towards next years budget which means that we will fill out paperwork to augment. We felt it was the best course to wait until it's delivered. We just wanted to notify the Board about this. The big thing was after we had passed the last budget, I had Nick reach out the next morning and try to secure the vehicles that are out there. With the policy we have, we were able to lock in two of the GMC's. We budgeted \$49,000 for one and we were able to get it for \$47,000. We budgeted \$44,000 for the other one and were able to get it for \$41,000. We budgeted \$180,000 for the Crane truck and was able to secure that one for \$175,000. This is great news. Board Members had a few questions that were answered by staff.

4) Managers' Report

Lon Dalley, Assistant General Manager, reported on the overall budget. We are 83% through the fiscal year. The report goes through the end of April. We still have May & June to be accounted for in this report. We are well on way to meeting our budgeted amount. Lon went over the financial dashboard and revenues which all look good. We had a cooler April and May but overall were still in good shape. Board Members had a few questions that were answered by staff.

Lon went over the Spring/Ground Water Production. In May, Arrow Canyon #1 pumped 41,156,905 gallons. Arrow Canyon #2 pumped 18,297,276 gallons and Baldwin Springs pumped 15,018,000 gallons which brought our total to 74,472,181 gallons pumped in the month of May.

Joe Davis, General Manager, expanded on the budget and the water sales for the month of May. Overall, we will be coming in over budget on water sales, which really helps.

The Moapa tank repair. They have reviewed the video, and we have come to a couple of discussions on what we feel needs to be replaced vs. wanting to replace. They are working on a quote now to come in and get things taken care of and secure. We are hoping to get those numbers next week. Board members had a

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few questions that were answered by Staff. Joe received word from the EPA last night that the money is ready to be deposited in our account for that \$1,090,000.00 that we got from the Congressman and the Senators. That will give us an opportunity to hit the design and get the NEPA process started. We sat down with Mason today and we are speeding up the process. We drew up how we wanted these plans to be assembled and we sent them off to Sunrise. That should cut down on cost, and they know exactly what we want. We hope that this will all go quickly.

The biggest thing we have on our radar right now is the state of Nevada reached out to us. There is a second round of funding for the CAP Grants, whether we got that 42% free money and the rest was the 3.1% interest loan. So, our SCADA system, we received the letters end of life. They say that they can still service us until 2030, but you can't buy components for it anymore. So, we have already identified that we need to repair but when we first identified the cost to replace it, it was a million dollars. Our original system costs us \$260,000.00 back in 2003. This is the only project that we have out there that Joe is going to sit down with the state on Monday at ten. If we move forward, it means we would take on the debt of \$580,000 at 3% which is \$40,000.00 a year. We will have this on the next agenda; they are going to have their meeting on August 19th. They are going to be moving quickly to get the funding out, so us being able to get it on the agenda and get it approved is great. We want to move forward with this so we can get a resolution done and capitalize on it. This year we are going to have \$18.1 million dollars in projects going on at once. There will be a lot of good things taking place.

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 July 14, 2026 Board Meeting.

After much discussion, a motion was made by Ryan Wheeler and seconded by Robert Terril to hold the regular board meeting on Tuesday July 14th, 2026, at 4:00 pm. The Board voted 5-0.

9) Adjournment

On a motion of Ryan Wheeler and seconded by Scott Farnsworth the meeting adjourned at 4:31pm. The Board voted 5-0