MINUTES OF THE
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING HELD
THURSDAY, JULY 14th, 2026

PRESENT:	Kelby Robison	Robert Terril
	Tim Gordon	Scott Farnsworth
	Ryan Wheeler - phone	Jennifer Farnsworth
	Joe Davis, General Manager	Byron Mills
	Lon Dalley, Assistant General Manager	Vernon Robison
	Kiley Bradshaw	Marcus Jensen
	Jeannie Fox	

ORDER OF BUSINESS: At 4:01 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)

Marcus Jensen made a comment on our new billing system. He stated that he is from an older generation, and he appreciates doing things face to face which is why he comes in each month to pay his bill. He enjoys contact with the staff who are always kind and professional. He felt that there was a small bobble today. He stated that he was not complaining about it because he felt that it is typical when anything new takes place but what he did want to complain about is that he was required to give his phone number and as soon as he got home, he had text messages and phone calls telling him about the new billing system. He has no interest in communicating with the Water District through email, texts and phone messages. He said that there should have been a way to opt out of that. The Office Manager Jeannie Fox apologized and let him know that those messages went out in a mass text to all our customers. One of the issues we found is that we are unable to transfer the automatic pay information to the new system. So, we need all the customers who want Autopay to sign up before July 24th so their bill does not go late. We have sent mailers, posted on Facebook, text messages and more to get the word out. Marcus asked that in the future, maybe the programmers could make different options for the customers to opt out of things like this instead of treating everyone the same.

2) Approval of the Minutes of the previous meeting held June 11, 2026. (For Possible Action)

On a motion of Scott Farnsworth and seconded by Tim Gordon the Board voted 5-0 to approve the minutes of the June 11, 2026, meeting.

3) CAP Grant Application. (For Possible Action)

During last month's Board of Directors meeting, staff discussed the State of Nevada's CAP Grant match requirements for the replacement of the Districts Supervisory Control and Data Acquisition (SCADA) The Districts current SCADA system was installed in 2003 and has reached its end of life. Both the hardware and software support ends in 2027. This would be the Districts second year of participating in the program. The estimated cost to replace is $1,267,300 staff anticipate receiving $532,266 in grant monies with the remaining $735,034 covered with a low interest 20-year loan. Board Members had a few questions that were answered by staff. On a motion of Scott Farnsworth and seconded by Robert Terril the Board voted 5-0 to move to direct staff to apply for the State of Nevada Capital Improvement Grant program for the replacement of the Supervisory Control and Data Acquisition system.

4) Managers' Report

Jeannie Fox, Office Manager, reported on the budget report that went through May 31st. We're just about done with the fiscal year. Everything is looking good so far. We are in the middle of preparing for our fiscal year audit. The Capital budget is looking good. We are still waiting for a few things to come through. Jeannie went over the financial dashboard and reported that cash was up a little bit, but we do need to make some bond payments in June so you will see those come back down overtime. Revenues look good as well.

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Lon Dalley, Assistant General Manager, reported on Ground Water Production. The last four months we have been below average. Our June was cooler than normal and that was reflective on the production report. Only Arrow Canyon #1 was producing. It pumped 81,909,114 gallons in the month of June. Lon went over the Arrow Canyon Well Levels.
Lon stated that in the first week of July, MVWD received the grant agreement from the BOR for the latest round of meter replacement grant money. We are waiting for the "Notice to Proceed" document which will be issued once we receive the environmental assessment letter stating, "Findings Of No Significant Impact". The total grant amount is $250,000, with a 50/50 cost share requirement.
Joe Davis, General Manager, reported that we have been working with Senator Rosen's office. They reached out to us to follow up on the progress of the existing 24-inch project that we got for FY23 and what our plans were for FY26. They are going to try for the funding for FY27 to continue on with that 24-inch pipeline. In the past when both Senators would divide and conquer how they would approach the individuals that received funding. It was usually Senator Masto's office that we would work with. This is a new position inside Senator Rosen's office so, they reached out. We will be communicating with them and working our way through and hopefully get the next round of funding for the next section of the faulty pipeline. We have also been toying with the idea of when we go to drill the Arrow Canyon #3 well, we'll try to get the MX6 well rehab so we can run it for a short period of time. It's the cost versus reward. If we have a warm winter, then we are going to need it in order to supplement when we shut down Arrow Canyon. Right now, we are working with a couple of the well drillers to get some costs in order to take and figure out what we need to do to get in there. Is it feasible to try and accomplish it? Board Members had some questions that were answered by Joe.

5) Public Comment. (May be limited to five minutes)
Marcus Jensen had several questions about the Narrows Tank that were answered by Joe. Marcus thanked the Board and Staff for their time.

6) Directors' Preference
-Review Monthly Expenditures
-Litigation, on a motion of Robert Terril and seconded by Tim Gordon the Board voted 5-0 to go to closed door at 4:26pm. On a motion of Scott Farnsworth and seconded by Tim Gordon the Board voted 5-0 to come out of closed door at 5:22 pm.
-Other Related Water Rights

7) Public Comment. (May be limited to five minutes)
None

8) Approval of the August 13, 2026 Board Meeting.
The Board agreed to hold the regular board meeting on Thursday August 13th, 2026, at 4:00 pm.

9) Adjournment
On a motion of Scott Farnsworth and seconded by Tim Gordon the meeting adjourned at 5:23 pm. The Board voted 5-0