

**MINUTES OF THE
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING HELD
THURSDAY, AUGUST 13th, 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	Aaron Dalley
	Kiley Bradshaw	

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 July 14, 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 July 14, 2026, meeting.

3) Managers' Report

Lon Dalley reported for Office Manager Jeannie Fox. He went over the overall budget report. It was through the end of the year. It was 100% of last year, fiscal year 2026 expended. The Capital budget, financial dashboard and revenues are looking good. Some of the projects were completed and some were not. Board member Tim Gordon had questions about the Satellite Leak Detection project. It was reported that Asterra came out the last week of July with their boots on the ground contractor to verify the satellite "POI" (points of interest) that were highlighted during the initial fly over. There were 33 POI's, but only a few of those produced results. With that said, some of those are transmission lines and it is difficult to verify with not having good connection points. The contractor was very thorough and found small leaks that the satellite did not pick up.

Lon Dalley, Assistant General Manager reported on the Spring/Ground Water Production. July Production was low, Lon is going to investigate it further and report back next month. Arrow Canyon #1 pumped 85,518.109 gallons for the month of July. Lon went over the Arrow Canyon Well Levels. Board Members did not have any questions.

Joe Davis, General Manager reported on the following.

Source Water Protection Plan: The District's Source Water Protection Plan was first developed in 2005 and originally titled "Wellhead Protection Plan" In 2021 with help from the Nevada Rural Water Association staff updated and modernized the document transitioning the focus as a Source Water Protection plan. Resource Concepts, Inc has been performing the current update to help facilitate the District's commitment to review and update the plan every 5 years. Staff anticipate presenting the plan at the September board of directors meeting for approval.

Project Status Updates: Sunrise Engineering is finalizing the final permitting submittal for the Arrow Canyon well #3 drilling in preparation to conduct a pre-bid meeting in September. All comments have been addressed and submitted to NDEP for the Narrows Tank. The Capital Improvement Plan update and ASTERRA leak detection work are underway and the Warm Springs tank design has started.

Vehicle Replacements: We have accepted delivery of the crane truck and 2 half tone pickups; all vehicles came in under their budgeted amount. staff is transitioning over to the new vehicles. After the transition is complete, staff propose selling the old vehicles through competitive sealed bids. The proposed minimum bid for the 2011 Ford fusion is \$2,000, and the 2017 Ford F550 Crane truck is \$20,000. Staff anticipate keeping the 2017 Ram 1500 to use as the primary vehicle to perform remote gauge readings.

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Equipment Replacements: The new forklift that was ordered was assembled in Utah and has been delivered. It is a great machine. The guys must get specialized training on it from our safety guy. You need to be a card-carrying member or else you get fined. All other FY27 budgeted items have been ordered.

¼ Cent Sales Tax Agreement: On October 21, 1999, the Clark County Water Reclamation District, Southern Nevada Water Authority and MVWD entered into an interlocal agreement concerning how to distribute the proceeds of a one quarter percent sales tax adopted by Clark County (NRS 337B) the agreement allowed MVWD to receive 100% of the proceeds until such time as CCWRD would need their portion of the tax proceeds. Staff has been notified of CCWRD's need for their portion of the sales tax. Starting July 1, 2027, the District's portion of the sales tax will be reduced by 50%.

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

None

5) 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 4:33pm. On a motion of Scott Farnsworth and seconded by Robert Terril the Board voted 4-0 to come out of closed door at 5:11 pm.

-Other Related Water Rights

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

None

7) Approval of the September 10, 2026 Board Meeting.

After much discussion, the board decided to move the date of the September board meeting. On a motion of Kelby Robison and seconded by Scott Farnsworth, the board voted 4-0 to move the September board meeting from September 10th to September 24th 2026 at 4:00pm.

8) Adjournment

On a motion of Scott Farnsworth and seconded by Robert Terril the meeting adjourned at 5:12 pm. The Board voted 4-0