

**MINUTES OF THE
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING HELD
THURSDAY, SEPTEMBER 24th, 2026**

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

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 August 13, 2026. (For Possible Action)

The Board approved the minutes of the August 13, 2026, meeting. They voted 5-0.

3) Discussion and possible approval to award Drilling of Arrow Canyon # 3. (For Possible Action)

Joe reminded the Board that we tried to go out to bid last year but their timeline was not matching up. We would not have been able to accomplish what was needed in the drilling window. I'm glad that we did not try to move forward because we didn't have one of the permits for discharge. We had some issues trying to cross that bridge. So, we postponed it. We went back out to bid; there were six drillers that showed up for the Prebid but only two submitted bidding. Stonehouse Drilling and Hydro Resources were the two that submitted bids. Stonehouse was the lowest bidder at \$3,272,510.00. The prices are higher than the original time, but we all know steel prices have gone up 60% and diesel prices have also gone up. We still feel confident about the prices we got. Sunrise Engineering is excited to move forward with the project, and they are recommending that we award the project to Stonehouse Drilling, and they are anticipating starting the first of January. On a motion by Robert Terril and seconded by Scott Farnsworth the Board voted 5-0 to move to award the bid for construction of the culinary water production well Arrow Canyon No.3 to Stonehouse Dilling for the amount \$3,272.510.00.

4) 2026 Source Water Protection Program Update. (For Possible Action)

Joe reported that he emailed out after the board meeting last month the drafts for the Source Water Protection Plan. Ryan Wheeler took time to go through it and gave some comments that we were able to discuss. The plan is supposed to help the district protect its source water and the resources that are around there. It is designed for if anyone wants to build around our resources the County is to recognize that document and prohibit or make provisions to protect our resources. Vernon Robison is in the process of doing some social media posts for Source Water Protection week. The Districts Source Water Protection Program also referred to as Well Head protection was last updated in 2021. Staff has been working with Jill Sutherland with Resource Concepts Inc. on updating the plan and identifying potential hazards in and around the districts water resource facilities. Board Members had no questions. On a Motion by Scott Farnsworth and seconded by Robert Terril, the board voted 5-0 to Move to approve the August 2026 updated Moapa Valley Water District Source Water Protection Plan as presented.

5) Managers' Report

Jeannie Fox, Office Manager, reported on the budget report starting the first of the year so this is the first month. Revenues & Expenditures look good. Jeannie reported on the Capital Budget and what has been

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spent so far. The financial dashboard has been updated with the new year. It was reported that things have been busy in the office with the change over to the new payment processor. We are hoping that things are calming down a bit now. The auditors are busy working on our audit. They have been asking for a few things here and there, but they should be able to present in October. With the change over of the payment processor and the Audit going on at the same time, things were a little hectic, but I think they are on a good path to get us done in time for the October Board Meeting. Jeannie praised the office staff for all they have done in the last few months. She appreciated their hard work. Board members had no questions.

Lon Dalley, Assistant General Manager, reported on Spring /Ground Water Production. Arrow Canyon #1 pumped 90,374,298 gallons, Baldwin Springs pumped 3,284,000 gallons which brought our total to 93,658,298 gallons pumped in August. Lon reported back on July's production was low compared to the previous 4 years. Looking into a specific cause. I compared the total gallons from the billing metered amount (meaning residential meters, business meters, hydrant meters, and water station meter) to the production metered amount for the month of July and it is about a 2 percent difference with sold vs produced. I checked the history for July's weather for 2026, and it was several degrees above average for temperatures, there were a few days towards the end of the month that reached at or near 115 degrees. I do not know what caused July water production being lower than previous years, maybe a lot of people were gone on vacation, not sure, but whatever the anomaly was, it matched with the gallons produced vs sold for July. Board Member had a few questions that were answered by staff.

Joe Davis, General Manager, reported that Byron Mills has been working with Las Vegas Valley Water District. He reported at the last meeting we had, news from Clark County that they were going to start taking their 50% portion of the quarter cents sales tax. From 1996 up until current, we have been able to collect 100% of that through that agreement. The way it was set up was SNWA got a bill passed to where a quarter cents of the sales tax got sent to them for Infrastructure. We signed an agreement with them so we would get our quarter for our sales tax that goes on here. The way it was set up was 50% would go to us and 50% would go to Clark County Water Reclamation. The Clark County Water Reclamation back in 1996 said that we don't really have any projects going right now so you guys use 100% until we need our portion. They notified us that they have projects and they would like to start receiving their funding. We explained to them that we wished they would have reached out to us 4 months ago because we just passed our budget. They said let's just wait and we won't make it take effect until next July so it doesn't affect our budget. That was good on them. Joe just wanted to notify the Board that they are going to be signing the agreement soon.

The Narrows tank project had a really quick turn around on the plans once we put in our comments from that original set that we got from NDEP. We have sent off our documents to the board of finance. They have to approved to make sure we are meeting all the requirements for our loan. We are going out to bid on September 30th. Joe spoke to Marcus Jensen and gave him the travel plan and gave him an opportunity to give us a markup. Marcus had a few comments that were right on board of what Lon and Joe were trying to convey and he was able to clarify the language as an engineer can. Paul incorporated those comments in there so Marcus is pleased with that portion of it. We are going out to bid on the 30th and we will do an opening on November 10th. The actual board meeting was scheduled for November 12th and it would be a short turn around to get a review and a recommendation to the board so we are asking if you would consider moving the meeting to the week of November 16th.

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

None

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7) Directors' Preference

- Review Monthly Expenditures, Board member Scott Farnsworth had a few questions that were answered by staff.
- Litigation
- Other Related Water Rights

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

None

9) Approval of the October 8, 2026 Board Meeting.

The Board agreed to hold the Regular Board Meeting on October 8th at 4:00 pm.

10) Adjournment

On a motion of Scott Farnsworth and seconded by Tim Gordon the meeting adjourned at 4:41 pm. The Board voted 5-0