MINUTES OF THE
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING HELD
THURSDAY, OCTOBER 8th, 2026

PRESENT:	Kelby Robison	Robert Terril
	Tim Gordon	Scott Farnsworth
	Ryan Wheeler	Jennifer Farnsworth
	Joe Davis, General Manager	Jeannie Fox
	Lon Dalley, Assistant General Manager	Vernon Robison
		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 September 24, 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 September 24, 2026, meeting.

3) Official Resolution 2026-09 NDEP Funding for SCADA Replacement (For Possible Action)
The Nevada Department of Environmental Protection Office of Financial Assistance has announced a potential GRANT opportunity for eligible water projects. Governor Lombardo's Executive Budget to the Nevada State Legislature contained a request for $33.9 million in funding for the Capital Improvements Grant Program (Also known as the Water Grants Program) that is outlined in Nevada Revised Statutes (NRS) 349.980 through 349.987. The District's Supervisory Control and Data Acquisition (SCADA) replacement has an estimated construction cost of $1,267,300.00. The Capital Improvements Grant Program has pre-qualified the District to receive $481,574.00 through the grants program. This will leave $785,726.00 that District would need to borrow from the State Revolving Loan Fund This resolution allows the District to submit an application for principal forgiveness funds in the amount of $785,726.00
On a Motion by Ryan Wheeler and seconded by Scott Farnsworth, the board voted 5-0 to Move to approve the Official Resolution of the Moapa Valley Water District Resolution No. 2026-09 for the Nevada Department of Environmental Protection, Office of Financial Assistance.

4) Discussion and possible approval to ratify the acceptance of the quote from Blue Earth Products to proceed with the cleansing and rejuvenating of two of the Arrow Canyon Arsenic Media Vessels. (For Possible Action)
Staff reported to the Board at the last meeting on the need for replacement of the arsenic media at Arrow Canyon. Staff have been looking into the option of cleaning the media in place at a much lesser cost than full replacement. Staff has been in discussions with Blue Earth Products who perform this proprietary process and have received a quote for the cleansing/rejuvenating of two vessels at Arrow Canyon. The District is required to pull arsenic samples quarterly, the last quarterly sample came back on the high end, and due to time constraints before next samples are due, staff needed to move forward with approving the quote from Blue Earth to get the process started in time to have it completed before the next quarterly samples are due. Blue Earth has instituted a price increase since an original quote and receiving this "updated" quote, but they are willing to honor the original quoted price. If this process is successful, it could be a big savings for the District. On a Motion by Ryan Wheeler and seconded by Scott Farnsworth, the board voted 5-0 to Move to ratify the approval of the acceptance of the quote from Blue Earth Products for cleansing/rejuvenating of the arsenic media at Arrow Canyon in the amount of $42,070.64

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5) Managers' Report

Office Manager Jeannie Fox reported that we're two months in, water sales remain strong because of the continued warm weather. Our Expenses look good. The Capital budget is looking good. We are getting some of those projects taken care of. Jeannie went over the financial dashboard. Revenues are still coming in high. Everything is going good in the office; we should be ready to present the audit at the next board meeting.

Lon Dalley, Assistant General Manager, reported on Spring/Ground Water Production. Arrow Canyon #1 pumped 79,221,000 gallons. Arrow Canyon #2 pumped 243,000 gallons. Baldwin Springs pumped 630,000 gallons which brought our total to 80,094,000 gallons pumped in the month of September. Lon went over the Arrow Canyon Well Level and said that they are maintaining.

Joe Davis, General Manager, reported that at next month's meeting we should have a professional service agreement with Glorietta Geo Science. The actual designing of the well is done through Sunrise and then once they start drilling the hole, they analyze the material that is in there and then it's the Hydro Geologist that we chose to go through and decide where the screening is. Most Engineering firms will do that for you, we felt it a better position to have the Hydro Geologist that has been doing all our testing through Arrow Canyon wells through time, so they are going to do the placement of the screens. They will design it themselves. It's probably going to be eighty something thousand dollars. That money gets moved away from what we would pay the engineer, and it gets moved over to Glorietta Geo Science. Once they get the contract over to us, we'll have it on the next agenda to get ratified.

Lon and I received the sixty percent plan design for the Warm Springs West Tank. We put some comments together and we're supposed to meet with them next week to chat about some of the items that need to be changed to make things more operational and easier to function. Those designs should jump from sixty to ninety percent pretty quick. We are hoping for a quick turn around so we can get out to bid. Right now, the Narrows Tank is bidding. We have had a couple individuals who have reached out to Sunrise to be in the plans room. We are hoping to get quite a few people to show up for the pre-con.

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 November 12, 2026 Board Meeting.

After much discussion, on a motion by Ryan Wheeler, seconded by Tim Gordon, the Board approved rescheduling the Regular Board Meeting to November 19 at 4:00 p.m. The motion passed by a vote of 5-0.

10) Adjournment

On a motion of Ryan Wheeler and seconded by Scott Farnsworth the meeting adjourned at 4:17 pm. The Board voted 5-0