



May 28, 2019

The regular board of directors meeting has been set for Monday, June 3, 2019 beginning at 8:30a.m. The meeting will be held at the main office in Pahrump, NV.

Proposed Agenda:

1. Call To Order
2. Attendance; Announcement of New Directors
3. Pledge of Allegiance
4. Invocation
5. Approval of the Agenda
6. Member Comment Period
7. Director Comment Period
8. Approval of the minutes of the April 25, 2019 regular meeting
9. Presentation of Financial & Statistical Reports
10. Unfinished Business
 - a. WDAT Revisions
 - b. Board Resolution 2019-004
 - c. Other Items
11. New Business
 - a. Estate Capital Credit Retirements
 - b. Monthly Contribution Reports
 - c. Valley Conference Center Proposal Presentation by Chamber of Commerce
 - d. NCSC Voting Delegates
 - e. Board Policy #113
 - f. Corporate Policy #127 – Reconnection & Administrative Charges
 - g. Corporate Policy #129 – Meter Installations
 - h. Corporate Policy #132 – Tampering with Association Equipment
 - i. Corporate Policy #136 - Net Metering
 - j. Other Item
12. Staff Reports
 - a. Chief Executive Officer Report
 - b. Departmental Reports
13. Executive Session
14. Adjournment