

NOTICE
OVERTON POWER DISTRICT NO. 5
BOARD MEETING
OVERTON OFFICE
JANUARY 16, 2019 ♦ 4:00 P.M.

The agenda is posted at the following locations: Bunkerville Post Office, Logandale Post Office, Moapa Post Office, Overton Power District - Mesquite Office, Overton Power District - Overton Office, Overton Power District's Website (www.opd5.com), Nevada Public Notice Website (<https://notice.nv.gov>).

VIDEO CONFERENCING WILL BE AVAILABLE AT
MESQUITE ENGINEERING BUILDING ♦ 750 AGAVE ROAD ♦ MESQUITE, NV

A written account of all proceedings of the Board of Trustees is kept by Becky LaGrow, Executive Assistant and shall be entered into the official records of the District. All supporting information is available at the District's Website (www.opd5.com). Information may also be made available by contacting Mrs. LaGrow via email at blagrow@opd5.com or by telephone at (702) 397-2512.

Below is an agenda of all items scheduled to be considered.

Unless otherwise stated, items may be taken out of the order presented at the discretion of the Chairman of the Board. Items may also be combined for consideration by the Board. Items may be pulled or removed from the agenda at any time. Public Comments may be limited to three minutes per person.

AGENDA

- A. Call to Order
- B. Oath of Office
- C. Biennial Selection of Board Officers for January 16, 2019 through December 31, 2020. (For Possible Action)
- D. Public Comments (No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.)
- E. Approval of the Minutes of the previous meetings held December 19, 2018 (For Possible Action)
- F. Chairman's Report
- G. Attorney's Report
- H. Manager's Report
 - 💡 Engineering
 - 💡 Operations
 - 💡 General Manager
 - 💡 Finance & Administration
 - 💡 Accounting
- I. Review and Possible Approval to Appoint 2019 Voting Delegates, Alternate Voting Delegates and Appointees (For Possible Action)
- J. Review and Possible Approval of the 2019 Board Meeting Schedule (For Possible Action)
- K. Review and Possible Approval of OPD-A-10.201 Scholarship Policy and Creation of Sub-Committees to Award 2019 Scholarships (For Possible Action)
- L. Review and Possible of Approval to Form a Strategic Planning Committee (For Possible Action)
- M. Review and Possible Approval of OPD-S-03.305 Substation Fee and Connection Fee Policy (For Possible Action)
- N. Public Comments (No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.)
- O. Board Comments
- P. Approval of the Next Board Meeting – Wednesday, February 20, 2019 at 4:00 p.m. in the Mesquite Office (For Possible Action)
- Q. Executive Session
- R. Adjourn

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please contact Becky LaGrow at (702) 397-2512 in advance so that arrangements may be conveniently made.