



**NOTICE**  
**OVERTON POWER DISTRICT NO. 5**  
**BOARD MEETING | OVERTON OFFICE**  
**APRIL 16, 2025 | 3:00 P.M.**

The agenda is posted at the following locations: Bunkerville Post Office, Logandale Post Office, Moapa Post Office, OPD5 - Mesquite Office, OPD5 - Overton Office, OPD5's Website ([www.opd5.com](http://www.opd5.com)), Nevada Public Notice Website (<https://notice.nv.gov>).

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](http://www.opd5.com)).

Information may also be made available by contacting Mrs. LaGrow via email at [blagrow@opd5.com](mailto: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 Board Chair. 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. Invocation, Pastor Jason Ham of Calvary Community Church**
- C. Pledge of Allegiance**
- 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. Acceptance of the Agenda (For Possible Action)**
- F. Approval of the Minutes of the previous meeting held March 19, 2025 (For Possible Action)**
- G. Chair's Report**
- H. Attorney's Report**
- I. Manager's Reports**
  - Line Operations
  - Engineering Services
  - Substation Operations
  - Administrative Services
  - Financial Services
  - General Manager
- J. Presentation from Moreton Asset Management (For Discussion Only)**
- K. Review and Possible Approval of Revisions to the 2025 OPD5 Organizational Chart (For Possible Action)**
- L. Review and Possible Approval of OPD5 General Manager / CEO Policy OPD-A-02.302 (For Possible Action)**
- M. Review and Possible Approval of OPD5 Employee Drivers Regulation Policy OPD-P-11.201 (For Possible Action)**
- N. Charting the Course: MeLisa's Vision for the First 90-Days (For Discussion Only)**
- O. 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.)**
- P. Trustee Comments**
- Q. Approval of the Next Board Meeting – Wednesday, May 21, 2025 at 3:00 p.m. in the Overton Board Room (For Possible Action)**
- R. Executive Session**
- S. 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.