



**NOTICE**

**OVERTON POWER DISTRICT NO. 5  
BOARD MEETING | MESQUITE OFFICE  
DECEMBER 10, 2024 | 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. 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.)**
- C. Acceptance of the Agenda (For Possible Action)**
- D. Approval of the Minutes of the previous meeting held November 20, 2024 (For Possible Action)**
- E. Chair's Report**
- F. Attorney's Report**
- G. Manager's Reports**
  -  Administrative Services
  -  Engineering Services
  -  Line Operations
  -  Substation Operations
  -  Interim General Manager
  -  General Manager
  -  Financial Services
- H. Review and Possible Approval of the 2025 Expense Budget (For Possible Action)**
- I. Review and Possible Approval of the 2025 Board Meeting Schedule (For Possible Action)**
- J. Review and Possible Approval for the General Manager/CEO to Execute Future Non-Disclosure Agreements (NDAs) (For Possible Action)**
- K. Review & Possible Approval of Changes to the 2024 Organizational Chart to Make the Contract Customer Relations a Full-Time Position (For Possible Action)**
- L. 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.)**
- M. Trustee Comments**
- N. Approval of the Next Board Meeting – Wednesday, January 22, 2025 at 3:00 p.m. in the Overton Board Room (For Possible Action)**
- O. Executive Session**
- P. 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.