



NOTICE

**OVERTON POWER DISTRICT NO. 5
BOARD MEETING | MESQUITE OFFICE
FEBRUARY 21, 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), 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).

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 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 January 17, 2024 (For Possible Action)
- E. Chair's Report
- F. Attorney's Report
- G. Manager's Reports
 - 🔗 Administrative Services
 - 🔗 Engineering Services
 - 🔗 Line Operations
 - 🔗 Substation Operations
 - 🔗 General Manager
 - 🔗 Financial Services
- H. Review and Possible Approval of a USDA Grant Offer to Provide Matching Funds for a Battery Storage Project (For Possible Action)
- I. Review and Possible Approval to Add and Fill an Assistant General Manager Position on the 2024 OPD5 Organizational Chart (For Possible Action)
- J. 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.)
- K. Board Comments
- L. Approval of the Next Board Meeting – March 20, 2024 at 3:00 p.m. in the Overton Board Room (For Possible Action)
- M. Executive Session
- N. 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.