

**AGENDA
VIRGIN VALLEY WATER DISTRICT BOARD OF DIRECTORS**

**REGULAR MEETING
TUESDAY, JANUARY 15, 2008
3:00 P.M.**

**VIRGIN VALLEY WATER DISTRICT OFFICE
500 RIVERSIDE ROAD
MESQUITE, NEVADA**

Call to Order

Prayer & Pledge

Public Comment. Public participation (no action will be taken on any item until it is properly agendized). Citizens wishing to speak during public participation are asked to state their name for the record and limit comments to a minimal duration.

- 1. Oath of Office to Re-Appointed Board Members Cecil Leavitt and Robert “Bubba” Smith**
- 2. Elect Officers**

Discussion: Board Comments
President of Board Comments

CONSENT AGENDA

All items listed under the consent agenda are considered routine and may be acted upon by the Board of Directors with one action and without an extensive hearing. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting.

ITEM:

- A. Discussion & Action - Approve Agenda
- B. Discussion & Action – Approve Minutes from 12/18/07 Regular Meeting
- C. Discussion & Action – Approve Financial Statement for October 2007
- D. Discussion & Action – Approve Bills Paid
- E. Discussion & Action – Approve Purchase Orders Over \$2,500
 1. Subsurface Technologies - \$72,515 – Aqua Guard Treatment of VVWD Well Nos. 31 to 33
- F. Discussion & Action – Approve “Will Serve” Letters
 1. Farmer’s Samurai Plaza – 7 Additional EDU’s

**** END OF CONSENT AGENDA ****

- G. Discussion & Possible Action – The VVWD Board Hereby Notifies General Manager, Mike Winters, that it is Willing to Accept his Letter of Resignation. Additionally, the VVWD Board Authorizes a Severance Payment Equivalent to Two Months of the General Manager’s Current Salary – Ted Miller
- H. Discussion & Possible Action – Consideration to Refund Money for Excessive Water Use – Val Saint Clair
- I. General Manager’s Report
- J. Hydrologist’s Report
- K. Engineer’s Report
- L. Adjournment

THE VIRGIN VALLEY WATER DISTRICT OFFICES ARE ACCESSIBLE TO THE HANDICAPPED. WITH 24 HOURS ADVANCE REQUEST, EFFORTS TO PROVIDE FOR SPECIAL ASSISTANCE OR ACCOMMODATIONS AT THE MEETING WILL BE UNDERTAKEN – PHONE 346-5731.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

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| - VIRGIN VALLEY WATER DISTRICT | - U.S. POST OFFICE |
| - MESQUITE CITY HALL | - AMERICA FIRST CREDIT UNION |
| - BUNKERVILLE U.S. POST OFFICE | - WEBSITE: vvh2o.com |