

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

**REGULAR MEETING
TUESDAY, FEBRUARY 19, 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.

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 #:

1. Discussion & Possible Action - Approve Agenda
2. Discussion & Possible Action – Approve Minutes from 02/5/08 Regular Meeting
3. Discussion & Action – Approve Bills Paid

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

4. Discussion & Possible Action – Consideration to Allow the City of Mesquite to Construct a 30 Foot Radio Tower at the Scenic Tank site and to Utilize District Facilities for Radio Equipment
5. Discussion & Possible Action – Consideration to Purchase Approximately One (1) Acre of Property from Hardy Way Properties for the Construction of an Arsenic Treatment Plant
6. General Manager’s Report
7. Hydrologist’s Report
8. Engineer’s Report
9. Public Comment
10. 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 |