

AGENDA
VIRGIN VALLEY WATER DISTRICT BOARD OF DIRECTORS

REGULAR MEETING
TUESDAY, MARCH 18, 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 03/04/08 Work Shop Meeting and Regular Meeting
3. Discussion & Action – Approve Bills Paid
4. Discussion & Possible Action – Approve Purchase Orders Over \$2,500
 - A. 101 Pipe & Casing - \$211,133.90 – Equipment for Well #34

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

5. Discussion & Possible Action – Nominate a Member of the Board as Vice-President of the Board of Directors of the Virgin Valley Water District
6. Discussion & Possible Action – Authorize the General Manager to Sign Agreement Between SNWA and VVWD for Exchanging Surface Water Rights Associated with the Virgin River and Assigning the Remaining Portion of the 1989 Priority Ground Water Applications in the Lower Virgin River Basin to the VVWD
7. Discussion & Possible Action – Consideration to Approve Staff to Develop an Administration Policies & Procedure Manual.
8. Discussion & Possible Action – Consideration to Approve a Date and Time for a Budget Work Session for the 2008-2009 Budget
9. General Manager's Report
10. Hydrologist's Report
11. Engineer's Report
12. Public Comment
13. 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 |