

AGENDA
VIRGIN VALLEY WATER DISTRICT BOARD OF DIRECTORS

REGULAR MEETING
TUESDAY, APRIL 1, 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 03/18/08 Regular Meeting
3. Discussion & Possible Action – Approve Bills Paid
4. Discussion & Possible Action – Approve Purchase Orders Over \$2,500
 - a. Andrew Black Fencing. - \$3,850.00 – Razor Wire Around Office Yard

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

5. Discussion & Possible Action – Consideration to Authorize the General Manager and Staff to Enter into Negotiations and Possible Conditional Offer to Purchase Building Located at Mayan Circle and Hardy Way Adjacent to New Arsenic Treatment Plant
6. Discussion – Discuss and Review Water Conservation Quarterly as Outlined in the Plan for Public Input and Education of the Customers
7. General Manager’s Report
8. Hydrologist’s Report
9. Engineer’s Report
10. Public Comment
11. 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 |