

AGENDA
VIRGIN VALLEY WATER DISTRICT BOARD OF DIRECTORS

REGULAR MEETING
TUESDAY, APRIL 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.

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 04/01/08 Regular Meeting
3. Discussion & Possible Action – Approve Bills Paid
4. Discussion & Possible Action – Approve “Will Serve Letters”
 - a. Calais Townhomes – Revised – Additional 12 EDU’s
 - b. Falcon Pointe Subdivision – Revised – Additional 38 EDU’s
 - c. Crescent Moon Subdivision – 73 EDU’s

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

5. Discussion & Possible Action – Consideration to Remove \$25 Returned Check Fee – Account 3830.2
6. Discussion & Possible Action – Consideration to Enter into an Agreement with HDR Engineering for Professional Services Related to the Directional Drilling Associated with the Bunkerville/Mesquite Bridge Crossing and the Virgin River/I-15 Crossing
7. Discussion – Presentation by Eric Roberts with SH Architecture and District Staff Regarding the Expansion of District Administration and Operations Offices
8. Discussion & Possible Action – Consider Recommended Alternatives and Direction to Staff Regarding Proposed Administrative and Operations Office Facilities
9. Discussion & Possible Action – Consideration to Approve Interlocal Agreement with the City of Mesquite for Communications Facilities Approved by this Board on February 19, 2008
10. Discussion – An Order to Show Cause why the VVWD Should Not Proceed with the Termination of our Agreement with Rebel Communication Based Upon Their Failure to Obtain all Permits Required by the BLM, FCC, FAA and Clark County to Construct and Operate a Communication Tower at the White Rock Tank Site – Requested by Bubba Smith
11. Discussion & Possible Action - Consideration to File Justice Court Action to Enforce Agreement with Adrian Macias for Payment of Damages to District Property While Driving Under the Influence or Otherwise Negligently Operating a Motor Vehicle – Tabled from March 4, 2008 Meeting
12. General Manager’s Report
13. Hydrologist’s Report
14. Engineer’s Report
15. Public Comment
16. 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 | - MESQUITE U.S. POST OFFICE |
| - MESQUITE CITY HALL | - AMERICA FIRST CREDIT UNION |
| - BUNKERVILLE U.S. POST OFFICE | - WEBSITE: vvh2o.com |