

AGENDA
VIRGIN VALLEY WATER DISTRICT BOARD OF DIRECTORS

REGULAR MEETING
TUESDAY, MAY 6, 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 Planning & Budget Meeting 4-15-08
3. Discussion & Possible Action – Approve Minutes from 4/15/08 Regular Meeting
4. Discussion & Action – Approve Bills Paid
5. Discussion & Possible Action – Approve to Write Off Delinquent Accounts
6. Discussion & Possible Action – Approve Purchase Orders Over \$2,500
 - a. Singer Valve Co. - \$56,500 – PRV for Bunkerville Bridge
7. Discussion & Possible Action – Approve “Will Serve” Letters
 - a. Calais Townhomes – Additional 14 EDU’s
 - b. Falcon Pointe Subdivision – 76 EDU’s
8. Discussion & Possible Action – Approve Changing Regularly Scheduled Board Meeting on May 20th to May 15th When Public Budget Hearing Scheduled per NRS

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

9. Discussion & Possible Action – Approve Professional Service Agreement with HDR Engineering, Inc. for Design of Virgin River Crossing of Potable Water Lines Installed by Directional Drilling Method
10. Discussion – Presentation by Eric Roberts with SH Architecture and District Staff Regarding the Expansion of District Administration and Operations Offices
11. Discussion & Possible Action – Consider Recommended Alternatives and Direction to Staff Regarding Proposed Administrative and Operations Office Facilities
12. Discussion & Possible Action – Consideration of a Proposed Independent Review of VVWD Management Policies – Requested by Ted Miller
13. General Manager’s Report
14. Hydrologist’s Report
15. Engineer’s Report
16. Public Comment
17. 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 |