

AGENDA
VIRGIN VALLEY WATER DISTRICT BOARD OF DIRECTORS

REGULAR MEETING
TUESDAY, JUNE 17, 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 & Action - Approve Agenda
2. Discussion & Action – Approve Minutes from 06/03/08 Regular Meeting
3. Discussion & Action – Approve Bills Paid
4. Discussion & Action – Approve to Write Off Delinquent Accounts
5. Discussion & Action – Approve “Will Serve” Letters
 - A. Stage Store – 5 EDU’s

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

6. Discussion & Possible Action – Consideration to Allow Estancia Ventures, LLC to Pay Ordinance II Fees at a Later Date for Estancia Subdivision – Tabled from 6-3-08 Board Meeting
7. Discussion – Status Report on Wind River Applications and Agreement – Requested by Ted Miller
8. Discussion & Possible Action – Consideration to Restore Water Service for Emergency Fire Protection and Emergency Domestic Service to Beaver Dam Water Company – Requested by Beaver Dam Water Co.
9. Discussion & Possible Action – Update on Website
10. General Manager’s Report
11. Hydrologist’s Report
12. Engineer’s Report
13. Public Comment
14. 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 |