

**AGENDA  
VIRGIN VALLEY WATER DISTRICT BOARD OF DIRECTORS**

**REGULAR MEETING  
TUESDAY, JULY 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 & Action - Approve Agenda
2. Discussion & Action – Approve Minutes from 06/17/08 Regular Meeting
3. Discussion & Action – Approve Financial Statement for March 2008
4. Discussion & Action – Approve Bills Paid

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

5. Discussion & Possible Action – Consideration to Reconsider the Former Decision made by the VVWD Board to Restore Emergency Fire Protection and Emergency Domestic Service to Beaver Dam Water Company Due to Misinformation Presented to the VVWD
6. Discussion & Possible Action - Update on Website – Tracy Lee
7. Discussion – Discuss and Review Water Conservation Quarterly as Outlined in the Plan for Public Input and Education of the Customers
8. General Manager’s Report
9. Hydrologist’s Report
10. Engineer’s Report
11. Public Comment
12. 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         |