

AGENDA
VIRGIN VALLEY WATER DISTRICT BOARD OF DIRECTORS

REGULAR MEETING
TUESDAY, SEPTEMBER 2, 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 08/05/08 Regular Meeting
3. Discussion & Action – Approve Bills Paid
4. Discussion & Action – Approve Purchase Orders Over \$2,500
 - A. Vacmasters - \$23,222.00 – Vac Trailer
5. Discussion & Action – Approve “Will Serve” Letters
 - A. Prominence Subdivision Unit I - Phase I – 41 EDU’s
 - B. Prominence Subdivision Unit I – Phase II – 48 EDU’s
 - C. City of Mesquite – Exit 122 Landscaping – 2 EDU’s
 - D. Oxen Ridge – Unit 18 – Phase I – 75 EDU’s

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

6. Discussion & Possible Action – Consideration to Award Contract Titled Riverside Road Virgin River Crossing, VVWD Contract No. 2008-01, PWP-CL-2008-441 to the Lowest Responsible Bidder in the Best Interest of the Virgin Valley Water District
7. Discussion & Possible Action – Consideration to Award Contract for Generator Pad to be Located at Well #31 to the Lowest Responsible Bidder in the Best Interest of the Virgin Valley Water District
8. Discussion & Possible Action – Consideration to Advertise for New Employee
9. General Manager’s Report
10. Hydrologist’s Report
11. Engineer’s Report
12. Public Comment
13. 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 |