

VIRGIN VALLEY WATER DISTRICT REGULAR BOARD MEETING  
VIRGIN VALLEY WATER DISTRICT OFFICE  
APRIL 1, 2008

Minutes of a Regular Board Meeting of the Virgin Valley Water District Board held on April 1, 2008, at the Virgin Valley Water District Office at 3:00 p.m. Attending were President John Paul, Vice-President Kenyon Leavitt, Secretary-Treasurer Cecil Leavitt, and Board Members Ted Miller and Robert "Bubba" Smith. Also present were Michael Winters General Manager, Erik Beyer District Engineer, and Mary Johnson taking minutes and other interested parties of agenda items.

**President John Paul called the meeting to order at 3:03 p.m.**  
**Bubba Smith offered a Prayer and Cecil Leavitt led the pledge.**  
**Public Comment** – There was no public comment at this time.

Discussion: Board Comments – Bubba distributed information regarding the Rebel Communication agreement with the VVWD. He had outlined points of the agreement from the VVWD meeting April 17, 2007. He also had written recommendations to the Board and directions to staff and personal notes. Bubba also stated that that this be put on the next agenda with Cody Whipple of Rebel Communication present and the agreement between the City of Mesquite and the VVWD be put on the agenda for approval.

President of Board Comments - None

**CONSENT AGENDA:**

Cecil question item 4a regarding the height of the fence requirements and requested that this item be removed from the consent agenda and be acted upon separately.

**Kenyon Leavitt made a motion to approve the consent agenda as listed below with item 4 deleted from consent agenda and acted upon separately. Bubba Smith seconded this motion and it was unanimously carried. 5-0**

1. Discussion & Possible Action - Approve Agenda
2. Discussion & Possible Action – Approve of Minutes from **03/18/08 Regular Board Meeting**
3. Discussion & Possible Action – Approve Bills Paid - **\$961,897.91**

**\*\* End of Consent Agenda\*\***

4. Discussion & Possible Action – Approve Purchase Orders Over \$2,500
  - a. Andrew Black Fencing - \$3,850.00 – Razor Wire Around Office Yard

This item was removed from the consent agenda with questions as to the height of the fence requirements for razor wire. Mike stated that he was not positive if the fence had to be

6' or 7' or if the razor wire counted as the extra foot.

**Cecil Leavitt made a motion directing staff to check with City and County Codes regarding the fence height and if the District is in compliance with these codes to approve the purchase order to Andrew Black Fencing. Bubba Smith seconded this motion and it was unanimously carried. 5-0**

5. Discussion & Possible Action – Consideration to Authorize the General Manager and Staff to Enter into Negotiations and Possible Conditional Offer to Purchase Building Located at Mayan circle and hardy Way Adjacent to New Arsenic Treatment Plant

Mike requested that this item be tabled. Mike had received more information regarding another possible building with more space for less money and wanted time to review some other possibilities.

Ted questioned the amount of space being looked at and Bubba also stated that when this item was put on the agenda again that there be no mention of the amount of money to purchase be mentioned in any public information.

**Kenyon Leavitt made a motion to table this item until the April 15<sup>th</sup> regular meeting. Bubba Smith seconded this motion and it was unanimously carried. 5-0**

6. Discussion – Discuss and Review Water Conservation Quarterly as Outlined in the Plan for Public Input and Education of the Customers

Mike stated that this was put on the agenda as required by the State after our Water Conservation Plan had been submitted and the board had voted to review quarterly. Erik handed out information with a synopsis of water conservation measures taken. Erik also requested approval from the board to submit his synopsis to the State as a supplement to the VVWD Water Conservation Plan. Bubba suggested that in addition to this report that Mike also submit his report with the commercial customers' breakdown and usage.

7. General Manager's Report

Mike had not included a written report. Mike informed the board that he has been working with Bowen & Collins in regards to a map of the system and had a preliminary map for review and stated that the arsenic removal project was going very well. George wanted Mike to report to the board that Lincoln County was in the process of initiating an agreement. Lincoln County would like to create a regional water district. Mike stated that George has been reviewing the agreement with the City regarding radio communications and that George has a few concerns, but the agreement should be on the agenda at the next meeting. Mike further stated that he and Boomer would be in Washington, DC next week and we have been working on the budget.

8. Hydrologist's Report

Michael had not included a written report and was not present having taken some vacation time. Mike stated that Boomer had been working on the appeal for the Tule Desert applications. Boomer is also working on getting well #30 pumping and getting documents ready to go out to bid for well #34.

9. Engineer's Report

Erik had not included a written report. Erik informed the board that Phase II of the Cathodic Protection on the 24" Waterline was complete and that a Notice of Completion of Work would be published in the Review Journal. Erik further stated that investigations of the soils on the south side of the Virgin River revealed no corrosion. The painting warranty on the 1mg Freeway Tank expires in July. Erik has spoken with the contractor and if the tank is dived and inspected and any deficiencies are noticed, the contractor will repair in the fall when it is more feasible to drain the tank. Erik also stated that he has spoken with the polyethylene pipe representatives and informed them that he wanted a report for the board by the April 15<sup>th</sup> meeting.

10. Public Comment

There was no public comment at this time.

11. Adjournment

**President John Paul adjourned the meeting at 4:17 p.m.**

(NOTE): The minutes of this meeting have been tape-recorded and will remain on file in the District office for a one-year period for public examination.