

**A G E N D A**  
**LAS VEGAS VALLEY WATER DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
05/01/2007 at 09:00 AM

Commission Chambers  
Clark County Government Center  
500 S. Grand Central Parkway, Las Vegas, Nevada  
(702) 258-3100

**LAS VEGAS VALLEY WATER DISTRICT**  
1001 SOUTH VALLEY VIEW BOULEVARD  
LAS VEGAS, NEVADA

**REGIONAL JUSTICE CENTER**  
200 LEWIS STREET  
LAS VEGAS, NEVADA

**CLARK COUNTY GOVERNMENT CENTER**  
500 SOUTH GRAND CENTRAL PARKWAY  
LAS VEGAS, NEVADA

**CITY OF LAS VEGAS, CITY HALL**  
400 EAST STEWART AVENUE  
LAS VEGAS, NEVADA

**COMMENTS MADE BY THE GENERAL PUBLIC**

If you wish to speak on a matter not on the agenda as posted, you may do so after all matters listed on the posted agenda have been considered. Please step up to the speaker's podium, clearly state your name and address, and limit your comments to no more than three minutes. No action may be taken upon a matter not listed on the posted agenda.

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**ALL ITEMS LISTED ON THIS AGENDA ARE FOR ACTION  
BY THE BOARD OF DIRECTORS, UNLESS OTHERWISE INDICATED.**  
ITEM NO.

1. Approve agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes of the regular meeting of April 17, 2007.

CONSENT AGENDA Items 2 - 7 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

2. Approve Interlocal Agreement No. 112444 between the City of Las Vegas and the District for the installation of water facilities for the Downtown Connector Bus Rapid Transit Project.

3. Approve Interlocal Agreement No. 112744 between the City of Las Vegas and the District for the installation of water facilities for the Hoover Ave. and Casino Center Blvd.Streetscape Improvements project.

4. Approve amendments to the Distribution Only Service Agreement and the Service Agreement for Network Integration, and approve the Small Generator Interconnection Agreements, in order to expand the District's use of energy provided by the Colorado River Commission for several of its metered loads.

5. Approve Amendment No. 3 to the agreement between The Nassal Company and the District to provide additional design, fabrication and installation of the Springs Preserve Exhibits.

6. Approve Change Order No. 11 to Contract No. C1144, Las Vegas Springs Preserve Buildings, increase the contract contingency and advance funds, if necessary, to support the continued construction of the Springs Preserve.

7. Authorize the utilization of Contract No. 1317 between the State of Nevada and Wackenhut of Nevada, Inc., to provide security services to the District, for the period from April 18, 2007 through August 31, 2008, with the option to renew for five additional one-year periods, contingent upon renewal by the State of Nevada, and authorize an increase not to exceed 20% for each renewal term.

BUSINESS AGENDA

CONSTRUCTION CONTRACT AWARDS

8. Award Contract No. M0145, Miscellaneous Backflow Installations, 2006-2007, Phase VII, authorize a change order contingency amount, and authorize the execution of the contract agreement, or take other action as appropriate.

AGREEMENTS

9. Approve an annual agreement between Opportunity Village ARC, Inc. and the District to provide custodial services to the Springs Preserve, with the option to renew for five additional one-year periods, and authorize an increase not to exceed the Consumer Price Index for each renewal term.

10. Approve an agreement between Wolfgang Puck Catering & Events, LLC, d/b/a Wolfgang Puck Catering, and the District for the café management and food services at the Springs Preserve, with the option to renew the agreement up to nine additional one-year periods.

11. Approve an agreement between The Production Group, LLC and the District to provide talent booking and specific promoter duties for the Springs Preserve, with the option to exercise up to five renewals for substantially similar work or services, and to approve and authorize the General Manager or her designee to sign talent agreements in substantively the same form as Exhibits B and C.

12. Approve Agreement No. OVA-112251 between Kyle Acquisition Group, LLC, and the District for the design and construction of the 2860 Zone North Water Facility Improvements.

13. Approve Agreement No. OVA-112629 between Kyle Acquisition Group, LLC, and the District for the design and construction of the Tee Pee/Moccasin 2860 Zone North Pipeline.

ADMINISTRATIVE

14. Adopt the 2007A Refunding Bond Resolution, authorizing the issuance of District bonds and delegating to the Director of Finance the ability to fix certain terms and conditions of the sale.

15. Adopt the 2007B SNWA Refunding Bond Resolution, authorizing the issuance of District refunding bonds on behalf of the Southern Nevada Water Authority and delegating to the District's Director of Finance the ability to fix certain terms and conditions of the sale.

**AT THIS TIME, THE BOARD WILL HEAR GENERAL COMMENTS FROM THE PUBLIC  
ON MATTERS UNDER THE JURISDICTION OF THE LAS VEGAS VALLEY WATER DISTRICT.  
PLEASE LIMIT YOUR COMMENTS TO THREE MINUTES OR LESS.**