

**A G E N D A**  
**LAS VEGAS VALLEY WATER DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
09/04/07 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 August 21, 2007.

CONSENT AGENDA Items 2 - 5 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

2. Approve Amendment No. 1 to the agreement for professional consulting services between Dynamic Commissioning Solutions, Inc., and the District for additional consulting services for Contract No. C1036, Las Vegas Springs Preserve, Visitor Center.

3. Approve Interlocal Agreement No. 112960 between the City of Las Vegas and the District for the installation of water facilities for the Casino Center/Third Street Realignment project.

4. Approve Interlocal Agreement No. 112974 between Clark County and the District for the installation of water facilities for the Wetlands Park Nature Center project.

5. Accept all construction work required to be performed under Contract No. C1092, 3665 Zone Pumping Station Discharge Pipeline and PRV.

**BUSINESS AGENDA**

**CONSTRUCTION CONTRACT AWARDS**

6. Waive the bid irregularity and award Contract No. C1197, Hualapai 3090 Zone South Pipeline, authorize a change order contingency amount, and authorize the execution of the contract agreement, or take other action as appropriate.

7. Waive the bid irregularity and award Contract No. C1246, Levi 2745 Zone Reservoir Inlet/Outlet Pipeline and Durango 2860 Zone South Pipeline, Phase III, authorize a change order contingency amount, and authorize the execution of the contract

agreement, or take other action as appropriate.

AGREEMENTS

8. Approve an agreement between R2H Engineering, Inc., and the District to furnish miscellaneous structural engineering services for two fiscal years, with the option to extend for two additional fiscal years.

**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.**