

A G E N D A
LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
05/15/2007 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.

**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 May 1, 2007.

CONSENT AGENDA Items 2 - 6 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

2. Approve Interlocal Agreement No. 112544 between the City of Las Vegas and the District for the installation of water facilities for the Martin L. King Boulevard Improvements, Alta Drive to Carey Avenue project.

3. Approve Interlocal Agreement No. 112765 between Clark County and the District for the installation of water facilities for the Martin L. King & Carey Park project.

4. Approve Interlocal Agreement No. 112797 between Clark County and the District for the construction and funding of water facilities.

5. Approve an Interlocal Agreement between Big Bend Water District and the District for operational support and emergency services.

6. Accept all construction work required to be performed under Contract No. C1117, 3665 Zone South Pipeline, Phase I.

AGREEMENTS

7. Approve an agreement between Hansen Information Technologies and the District for software licenses and first year maintenance, and professional services related to an upgrade of the current Hansen system, with a 10% contingency, and with the option to renew annual maintenance for five additional one-year periods, and authorize an increase not to exceed the annual Consumer Price Index, U.S. City Average, for each renewal term.

8. Approve an agreement between R & R Live and the District to provide special event planning and logistics support for the Springs Preserve, with the option to exercise up to two renewals for substantially similar work or services.

ADMINISTRATIVE

9. Adopt a resolution in opposition of proposed legislation that would expand the authority of the Federal government over water resources.

**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.**