

A G E N D A
LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
06/05/2007 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 15, 2007 and the special meeting of May 21, 2007.

CONSENT AGENDA Items 2 - 9 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

2. Approve Change Order No. 7 to Contract No. C1095, Bermuda 2538 Zone Pumping Station and increase the contract contingency in accordance with the Board's Resolution No. 9-97.

3. Approve Interlocal Agreement No. 112840 between Clark County and the District for the installation of water facilities for the Clark County Department of Aviation-Terminal 3 Roadways (Early Site Civil Package) project.

4. Authorize an increase in funding under Blanket Purchase Order No. B525713365 to Telvent USA, Inc. for renewal of MapQuest license subscription and updates, with the option to renew for four additional one-year periods, and authorize an increase of up to 5% for each of the renewal terms.

5. Authorize an increase in funding under Blanket Purchase Order No. B528022151 to Switch Communications Group for more off-site utility and location services for critical back-up computer equipment, for the period through May 19, 2008, with the option to renew for seven additional one-year periods, and authorize an increase of up to 5% for each of the renewal terms.

6. Approve Amendment No. 1 to the agreement for professional consulting services between Paladino & Company, Inc., and the District.

7. Approve Amendment No. 1 to the agreement for professional engineering services between VTN Nevada and the District for additional design services for Contract No. C1217, Cactus 2538 Zone Reservoir Inlet/Outlet Pipeline and 2635 Zone Pumping Station Discharge Pipeline.

8. Approve Amendment No. 2 to the agreement between SWCA Environmental Consultants and the District for professional environmental services.

9. Accept all construction work required to be performed under Contract No. C1179, Charleston Boulevard 2300/2420 Zone Pumping Station Suction Pipeline Rehabilitation.

BUSINESS AGENDA

CONSTRUCTION CONTRACT AWARDS

10. Award Contract No. C1199, Miscellaneous Vaults, Reconstruction and Repair, Phase X, authorize a change order contingency amount, and authorize the execution of the contract agreement, or take other action as appropriate.

ADMINISTRATIVE

11. Approve Amendment 8 to the Southern Nevada Water Authority's Major Construction and Capital Plan as provided in the Southern Nevada Water System Amended Facilities and Operations Agreement.

12. Approve Amendment 17 to the Southern Nevada Water Authority's Capital Improvements Plan.

**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.**