

**LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING**

05/15/2007

APPROVED MINUTES

Call to Order

09:04 AM

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

DIRECTORS PRESENT

Chip Maxfield President, Rory Reid Vice President, Susan Brager, Tom Collins, Chris Giunchigliani,
Lawrence Weekly, Bruce Woodbury

DIRECTORS ABSENT

STAFF PRESENT

Patricia Mulroy, Richard Wimmer, Tom Minwegen, Chuck Hauser

OTHERS PRESENT

ITEM NO.

Unless otherwise indicated, all members present voted in the affirmative.

1. Approval of Agenda & Minutes

FINAL ACTION: A motion was made by Vice President Reid and approved that the agenda for this meeting, and the minutes of the regular meeting of May 1, 2007, be approved.

CONSENT AGENDA

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

FINAL ACTION: A motion was made by Vice President Reid to follow staff's recommendations. The motion was approved.

BUSINESS AGENDA

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 in an amount not to exceed \$687,000 with a 10 % contingency,

and with the option to renew annual maintenance in the amount of \$232,000 per year 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.

FINAL ACTION: A motion was made by Vice President Reid to follow staff's recommendation. The motion was approved.

8. Approve an agreement between R&R Live and the District to provide special event planning and logistics support for the Springs Preserve in an amount not to exceed \$175,000, with the option to exercise up to two renewals for substantially similar work or services.

FINAL ACTION: A motion was made by Director Brager to follow staff's recommendation. The motion was approved.

ADMINISTRATIVE

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

FINAL ACTION: A motion was made by Director Maxfield to follow staff's recommendation. The motion was approved.

Public Comment

Anthony Hodges, Las Vegas, said water waste continues to occur at 148 Bel Port Drive, Las Vegas, behind Fire Station 16. Hodges first spoke about the issue at the May 1, 2007 board meeting.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:10 a.m. The next regular meeting of the Board is scheduled for 9:00 a.m., Tuesday, June 5, 2007.

APPROVED:

Chip Maxfield, President
Patricia Mulroy, Secretary

Copies of all original agenda items and minutes, including all attachments, are on file in the General Manager's office at the Las Vegas Valley Water District, 1001 South Valley View Boulevard.