

LAS VEGAS VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

05/21/2007

APPROVED MINUTES

Call to Order

09:52 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

FINAL ACTION: A motion was made by Director Brager and approved that the agenda for this meeting be approved.

2. Conduct a Public Hearing on the Tentative Budget for the Las Vegas Valley Water District, and subsequently adopt a Final Budget for fiscal year 2007/2008.

There were no speakers wishing to be heard.

FINAL ACTION: Following the public hearing, a motion was made by Director Brager to follow staff's recommendations. The motion was approved.

Public Comment

There were no speakers wishing to be heard.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 10:07 a.m.

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.