

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

06/05/2007

**APPROVED MINUTES**

Call to Order

09:05 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 Director Brager and approved that the agenda for this meeting, and the minutes of the regular meeting of May 15, 2007 and the special meeting of May 21, 2007, be approved.

**CONSENT AGENDA**

**Items 2 - 9 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 Director Brager to follow staff's recommendations. The motion was approved.

**BUSINESS AGENDA**

**CONSTRUCTION CONTRACT AWARDS**

**10. Award Contract No. C1199, Miscellaneous Vaults, Reconstruction and Repair, Phase X, to Capriati Construction Corporation, Inc., Las Vegas, Nevada, in the amount of**

**\$1,062,938.75, authorize a change order contingency amount not to exceed \$106,000, and authorize the execution of the contract agreement.**

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

#### **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.**

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

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

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

#### **Public Comment**

Anthony Hodges, Las Vegas, commended the Las Vegas Valley Water District for eliminating the water waste problem located in the vicinity of 148 Bel Port Drive, Las Vegas.

#### **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 19, 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.**