

LAS VEGAS VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

06/19/2007

APPROVED MINUTES

Call to Order

09:14 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, Chuck Hauser, Tom Minwegen

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 June 5, 2007, be approved.

CONSENT AGENDA

Items 2 - 7 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

8. Approve an agreement between Avaya, Inc. and the District for the purchase of software licenses, training, professional services and first-year maintenance, in an amount not to exceed \$259,000 with a 10% contingency, and with the option to renew annual support in an

amount not to exceed \$32,522 per year for three additional one-year periods, and authorize an annual increase not to exceed five percent for each of the renewal terms.

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

9. Approve the selection of R2H Engineering, Inc., and authorize the negotiation of an agreement to furnish miscellaneous structural engineering services.

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

ADMINISTRATIVE

10. Adopt the 2007 Subsequent Bond Reimbursement Resolution, setting forth the District's intent to reimburse, out of future bond proceeds, certain expenditures related to renewable energy projects.

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

11. Authorize the write-off of both customer and miscellaneous accounts receivable in an amount not to exceed \$729,984.

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

Public Comment

Anthony Hodges, 123 Sir David Way, Las Vegas, proposed that the LVVWD increase water waste penalties to reduce repeat offenses.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:18 a.m. The next regular meeting of the Board is scheduled for 9:00 a.m., Tuesday, July 3, 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.