

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

07/03/2007

APPROVED MINUTES

Call to Order

09:10 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

Tom Minwegen, Richard Wimmer, James Taylor

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 Giunchigliani and approved that the agenda for this meeting, and the minutes of the regular meeting of June 19, 2007, be approved.

CONSENT AGENDA

Items 2 - 4 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 President Maxfield to follow staff's recommendations. The motion was approved.

BUSINESS AGENDA

CONSTRUCTION CONTRACT AWARDS

5. Waive the bid irregularity and award Contract No. C1185, Bermuda 2745 Zone Pumping Station Discharge Pipeline, to Contri Construction Company, Las Vegas, Nevada, in the amount of \$2,616,080, authorize a change order contingency amount not to exceed \$261,000,

and authorize the execution of the contract agreement.

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, said water conservation must continue because of the planet's limited drinkable water resources.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:12 a.m. The next regular meeting of the Board is scheduled for 9:00 a.m., Tuesday, July 17, 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.