

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

08/07/2007

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, Chris Giunchigliani, Lawrence Weekly,
Bruce Woodbury

DIRECTORS ABSENT

Tom Collins

STAFF PRESENT

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 July 17, 2007, be approved.

CONSENT AGENDA

Items 2 - 12 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

AGREEMENTS

13. Approve an agreement between The Kerrington Group and the District for professional software development services in an amount not to exceed \$500,000, and authorize up to two

renewal options for substantially similar work or services at the same compensation amount for each of the renewal terms.

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

14. Approve an agreement between RBF Consulting and the District to furnish professional engineering services for Contract No. C1244, Frias 2635 Zone Reservoir and 2745 Zone Pumping Station, for an amount not to exceed \$2,100,000.

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

ADMINISTRATIVE

15. Appoint an additional member to serve on the Board of Trustees for the Las Vegas Springs Preserve.

FINAL ACTION: A motion was made by President Maxfield to appoint Vice President Reid to serve on the Board of Trustees for the Las Vegas Springs Preserve. 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 9:10 a.m. The next regular meeting of the Board is scheduled for 9:00 a.m., Tuesday, August 21, 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.