

**A G E N D A**  
**LAS VEGAS VALLEY WATER DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
06/19/2007 at 09:00 AM

Commission Chambers  
Clark County Government Center  
500 S. Grand Central Parkway, Las Vegas, Nevada  
(702) 258-3100

**LAS VEGAS VALLEY WATER DISTRICT**  
1001 SOUTH VALLEY VIEW BOULEVARD  
LAS VEGAS, NEVADA

**REGIONAL JUSTICE CENTER**  
200 LEWIS STREET  
LAS VEGAS, NEVADA

**CLARK COUNTY GOVERNMENT CENTER**  
500 SOUTH GRAND CENTRAL PARKWAY  
LAS VEGAS, NEVADA

**CITY OF LAS VEGAS, CITY HALL**  
400 EAST STEWART AVENUE  
LAS VEGAS, NEVADA

**COMMENTS MADE BY THE GENERAL PUBLIC**

If you wish to speak on a matter not on the agenda as posted, you may do so after all matters listed on the posted agenda have been considered. Please step up to the speaker's podium, clearly state your name and address, and limit your comments to no more than three minutes. No action may be taken upon a matter not listed on the posted agenda.

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**ALL ITEMS LISTED ON THIS AGENDA ARE FOR ACTION  
BY THE BOARD OF DIRECTORS, UNLESS OTHERWISE INDICATED.**  
ITEM NO.

1. Approve agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes of the regular meeting of June 5, 2007.

CONSENT AGENDA Items 2 - 7 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

2. Approve Amendment No. 2 to the agreement between Par 3 Landscape and Maintenance, Inc. and the District for additional restoration of landscapes at the Springs Preserve.

3. Approve Change Order No. 6 to Contract No. C1180, Reservoir Isolation Valve Replacement, Phase I.

4. Approve Interlocal Agreement No. 112829 between the State of Nevada Public Works Board and the District for the installation of water facilities for the Las Vegas (Henderson) Readiness Center Water Extension project.

5. Approve Interlocal Agreement No. 112839 between the City of Las Vegas and the District for the installation of water facilities for the Teton Trails Park Phase II project.

6. Approve Interlocal Agreement No. 112859 between the City of Las Vegas and the District for the installation of water facilities for the Doolittle Senior Center project.

7. Approve the award of Bid No. 2077-07, Annual Requirements Contract for Positive Displacement Water Meters, to the low bidder, from date of award through June 30, 2008, with the option to renew for five additional one-year periods, and authorize an increase not to exceed 20% for each of the renewal terms, or take other action as appropriate.

**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, and with the option to renew annual support for three additional one-year periods, and authorize an annual increase not to exceed five percent for each of the renewal terms.
9. Approve the selection of R2H Engineering, Inc., and authorize the negotiation of an agreement to furnish miscellaneous structural engineering services.

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.
11. Authorize the write-off of both customer and miscellaneous accounts receivable.

**AT THIS TIME, THE BOARD WILL HEAR GENERAL COMMENTS FROM THE PUBLIC  
ON MATTERS UNDER THE JURISDICTION OF THE LAS VEGAS VALLEY WATER DISTRICT.  
PLEASE LIMIT YOUR COMMENTS TO THREE MINUTES OR LESS.**