

**A G E N D A**  
**LAS VEGAS VALLEY WATER DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
07/03/2007 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 19, 2007.

CONSENT AGENDA Items 2 - 4 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

2. Approve and adopt a Resolution authorizing the District to enter into a Cooperative Agreement with the City of Henderson for temporary water service to an area within the City of Henderson.

3. Approve Change Order No. 6 to Contract No. C1173, Warm Springs 2975 Zone Pumping Station Addition.

4. Accept all construction work required to be performed under Contract No. C1193, Disinfection Building Upgrades at Spring Mountain-Durango and Grand Canyon Reservoirs and Gowan Well Field.

**BUSINESS AGENDA**

**CONSTRUCTION CONTRACT AWARDS**

5. Waive the bid irregularity and award Contract No. C1185, Bermuda 2745 Zone Pumping Station Discharge Pipeline, authorize a change order contingency amount, and authorize the execution of the contract agreement, or take other action as appropriate.

**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.**

