

A G E N D A
LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
07/17/2007 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.

**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 July 3, 2007.

CONSENT AGENDA Items 2 -10 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 water service to an area of Clark County adjacent to the City of Henderson boundary.

3. Approve Amendment No. 1 to the cooperative agreement between the State of Nevada, Division of Forestry and the District for growing and maintenance of native plants, providing for a one-year extension through June 30, 2008.

4. Approve Amendment No. 2 to the professional services agreement between Kirvin Doak Communications and the District to develop marketing strategies for the Springs Preserve, and authorize five renewal options for substantially similar work at the same compensation amount when current funding is exhausted.

5. Approve Change Order No. 12 to Contract No. C1102, Montessouri 2538 Zone Reservoir Expansion, 2745 Zone and 2860 Zone Pumping Stations and Satellite Facility.

6. Approve Change Order No. 3 and accept all construction work required to be performed under Contract No. C1137, 2055 Zone PRV at the Campbell 1845 Zone Reservoir Site.

7. Accept all construction work required to be performed under Contract No. C1173, Warm Springs 2975 Zone Pumping Station Addition.

8. Accept all construction work required to be performed under Contract No. C1180, Reservoir Isolation Valve Replacement, Phase I.

9. Accept all construction work required to be performed under Contract No. C1205, East Desert Inn Road 1985 Zone Improvements.

10. Reject the sole bid for Contract No. M0148, Cathodic Protection Systems Repairs, and authorize the District to modify the contract scope and re-advertise for bid.

BUSINESS AGENDA

CONSTRUCTION CONTRACT AWARDS

11. Waive the bid irregularities and award Contract No. M0146, Miscellaneous Backflow Installations, 2006-2007, Phase VIII, authorize a change order contingency amount, and authorize the execution of the contract agreement, or take other action as appropriate.

ADMINISTRATIVE

12. Approve, adopt and authorize the President to sign the Resolution Establishing the Authority of the Authorized Representatives of the Governing Body as provided in Nevada Revised Statutes Chapter 332.

**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.**