

A G E N D A
LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
08/21/2007 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 August 7, 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 Interlocal Agreement No. 112934 between the City of Las Vegas and the District for the installation of water facilities for the Las Vegas Wash Trail Phase 1 project.

3. Approve Interlocal Agreement No. 112941 between Clark County and the District for the installation of water facilities for the Old Spanish Trail Park project.

4. Approve Change Order No. 1 to Contract No. C1200, Grand Canyon 3090 Zone Temporary Pumping Station.

5. Approve Amendment No. 3 to the professional services agreement between West Office Exhibition Design Corporation and the District, for additional conceptual design services for a variety of projects associated with the further development of the Springs Preserve.

6. Authorize the utilization of the State of Nevada's Vehicle Price Agreements for the purchase of vehicles and equipment for the period from date of award through August 20, 2008, with the option to renew for four additional one-year periods, and authorize an increase in an amount not to exceed 20% for each of the renewal terms.

7. Approve an Operations and Maintenance Agreement among the Clark County - Coyote Springs Water Resources General Improvement District, Clark County Water Reclamation District, and the District to provide services for the operations and maintenance of the Coyote Springs Water Resources General Improvement District water and wastewater systems.

BUSINESS AGENDA
ADMINISTRATIVE

8. Adopt a resolution authorizing the Southern Nevada Water Authority (Authority) to enter into specified agreements and incur certain obligations which have a specified lien on Authority water revenues.
9. Adopt a resolution concerning the financing of water projects; directing the notification of the Clark County Debt Management Commission of the District's proposal to borrow money and issue securities; providing certain details in connection therewith; and providing the effective date thereof.
10. Adopt the 2007 Second Subsequent Reimbursement Resolution, setting forth the District's intent to reimburse, out of future bond proceeds, certain expenditures related to renewable energy projects.
11. Approve a stipulation in Docket No. 07-06002, Application of Nevada Power Company for Approval of Amendment No. 1 to the Special Contract for the Provision of Distribution-Only Service to the Las Vegas Valley Water District and the Colorado River Commission, relating to the timing for departure and payment of exit fees for seven metered electrical loads of the District.

**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.**