

**AGENDA
VIRGIN VALLEY WATER DISTRICT
BOARD OF DIRECTORS**

**REGULAR MEETING
6:00 P.M., JANUARY 9, 2002**

**VIRGIN VALLEY WATER DISTRICT OFFICE
500 RIVERSIDE ROAD
MESQUITE, NEVADA**

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

VIRGIN VALLEY WATER DISTRICT
500 RIVERSIDE ROAD
MESQUITE, NEVADA

U.S. POST OFFICE
510 W. MESQUITE BLVD.
MESQUITE, NEVADA

MESQUITE CITY HALL
10 EAST MESQUITE BLVD.
MESQUITE, NEVADA

AMERICA FIRST CREDIT UNION
590 W. MESQUITE BLVD.
MESQUITE, NEVADA

BUNKERVILLE U.S. POST OFFICE
170 MAIN STREET
BUNKERVILLE, NEVADA

ALL ITEMS LISTED ON THIS AGENDA ARE FOR ACTION BY THE BOARD OF DIRECTORS UNLESS OTHERWISE INDICATED.

COMMENTS BY THE GENERAL PUBLIC

IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA AS POSTED, YOU MAY DO SO AFTER ALL MATTERS LISTED ON THE POSTED AGENDA HAVE BEEN CONSIDERED; PLEASE SO INDICATE AT THE APPROPRIATE TIME AND LIMIT YOUR COMMENTS TO A REASONABLE DURATION. NO ACTION MAY BE TAKEN UPON A MATTER NOT LISTED ON THE POSTED AGENDA.

CONSENT AGENDA

These items may be approved by a single motion unless removed at the request of a Board Member

ITEM:
NO.

- A. Approve Agenda
- B. Discussion & Action – Approval of Minutes from 12/12/01 Regular Meeting
- C. Discussion & Action – Approval of Minutes from 12/20/01 Special Meeting
- D. Discussion & Action – Consideration to Approve Financial Statement for November/2001
- E. Discussion & Action – Consideration to Approve Bills Paid
- F. Discussion & Action – Consideration to Approve “Will Serve” Letters
 - 1. Mesquite Lutheran Church, 3.58 EDU’s
 - 2. Chardonnay Subdivision, 48 EDU’s
- G. Discussion & Action – Consideration to Approve Change Order to Legacy Construction on Well #31 Transmission Line Project for \$6,400.00

ADMINISTRATIVE ITEMS

- H. Discussion & Action – Purchasing and Purchase Order Procedures – Robert Anderson
- I. Discussion & Action – Consideration to Approve Revised Design Standards and Specifications for Water Works Construction
- J. General Manager’s Report
- K. Hydrologist’s Report
- L. AT THIS TIME, THE BOARD WILL HEAR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT LISTED FOR ACTION ON THE AGENDA AS POSTED.
- M. Adjournment

THE VIRGIN VALLEY WATER DISTRICT OFFICES ARE ACCESSIBLE TO THE HANDICAPPED. WITH 24 HOURS ADVANCE REQUEST, EFFORTS TO PROVIDE FOR SPECIAL ASSISTANCE OR ACCOMMODATIONS AT THE MEETING WILL BE UNDERTAKEN – PHONE 346-5731.